

# Amber Court Management (No 2.) Limited

Pembroke House Torquay Road, Preston, Paignton, Devon TQ3 2EZ

Minutes of directors' meeting held on 12 September 2017

**Present:**

Marilyn Cain

Julie Cleaver

**1. Change of registered office**

The directors agreed that in preparation for the appointment of new managing agents on 1 November 2017 that the registered office of the company be changed with immediate effect to the address below:

15 Windsor Road  
Swindon  
SN3 1JP

It was agreed that the Company Secretary be instructed to notify Companies House of the change.

**2. Any Other Business**

There being no further business the meeting was closed.



Marilyn Cain  
Director

