

KINGSWOOD COURT (CHORLEY) MANAGEMENT COMPANY LTD

C/O JKA Property Management Ltd

Hearle House, 5 East Terrace, Euxton, Chorley, PR7 6TB

Contacts 07800845931 – jkapropertymanagement18@gmail.com

Notice of an Annual General Meeting **Kingswood Court (Chorley) Management Company Limited**

Notice is hereby given that the 2023 Annual General Meeting of the Company will be held on:
Thursday 13th July 2023 @ 12.00pm, Hartwood Hall Hotel, Preston Road, Chorley, PR6 7AX.
Anyone wishing to attend please notify Jan at JKA Property Management Ltd by Friday 7th July 2023 at the latest.

1. To receive the Report of the Directors and the Accounts for the year ended 31st December 2022
2. Directors – resignations of Michael Critchley and Clair Cunningham and appointment of new Directors (maximum two).
3. Any Leaseholder that would like to put their name forward to be considered for appointment as a Director please do so by Friday 7th July 2023 in writing (with some of their background and experience) to jkapropertymanagement18@gmail.com.
4. To re-appoint Abrams Ashton as the Company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members and to authorise the directors to determine their remuneration.
5. Service Charge January to December 2024.

Dated: Wednesday 14th June 2023

M Critchley

M Critchley
Director

Registered Office
41 St Thomas's Road Chorley

Accounts and Directors Report - these will be published only on the website –
www.kingswoodcourt.co.uk

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of him. A proxy need not be a member of the company.

Any responses to this Notice should be directed to:

JKA Property Management Limited
07800845931

Jkapropertymanagement18@gmail.com