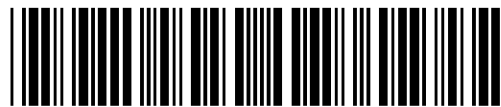




## Appointment of Secretary

Company Name: **HBL Nominees Limited**

Company Number: **00271150**



Received for filing in Electronic Format on the: **25/09/2014**

X3H5JM41

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### New Appointment Details

Date of Appointment: **23/09/2014**

Name: **CLOE NANDLAL**

Consented to Act: **YES**

Service Address: **8 CANADA SQUARE  
14TH FLOOR CANARY WHARF  
LONDON, GREATER LONDON  
ENGLAND  
ENGLAND  
E145HQ**

## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor