



Appointment of Secretary

Company Name: **Close Brothers Group plc**

Company Number: **00520241**



Received for filing in Electronic Format on the: **26/05/2017**

X679DNP4

New Appointment Details

Date of Appointment: **24/05/2017**

Name: **ROBERT GEORGE ALEXANDER DUNN**

The company confirms that the person named has consented to act as a secretary.

Service Address: **10 CROWN PLACE
LONDON
ENGLAND
EC2A 4FT**

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