

Appointment of Corporate Secretary

Company Name: Algbank Nominees Limited

Company Number: 00928136

Received for filing in Electronic Format on the: 24/09/2014

New Appointment Details

Date of Appointment: 31/08/2014

Name: RBS SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Registered or Principal

24/25 ST ANDREW SQUARE

Office Address: EDINBURGH SCOTLAND

EH2 1AF

European Economic Area (EEA) Company

Register Location: SCOTLAND

Registration Number: SC269847

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor