

Appointment of Corporate Secretary

Company Name: Countrywide Insurance Management Limited

Company Number: 01992860

XAZV3IKY

Received for filing in Electronic Format on the: 17/03/2022

New Appointment Details

Date of Appointment: 22/02/2022

Name: ARDONAGH CORPORATE SECRETARY LIMITED

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

Registered or Principal

Office Address:

2 MINSTER COURT

MINCING LANE

LONDON

UNITED KINGDOM

EC3R 7PD

UK Limited Company

Registration Number: 03702575

Authorisation

Auth	entic	ated

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