

AP04 (ef)

Appointment of Corporate Secretary



NATIONWIDE UNIT TRUST MANAGERS LIMITED Company Name:

Company Number: 02022725

Received for filing in Electronic Format on the: 07/05/2010

New <u>Appointment</u> Details

Date of Appointment: 04/05/2010

Name: LEGAL & GENERAL CO SEC LIMITED

Consented to Act: YES

Registered or ONE COLEMAN STREET

Principal Office LONDON

UNITED KINGDOM Address:

EC2R 5AA

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 04548651

Authorisation

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.