

Appointment of Secretary

Company Name: CLERICAL MEDICAL INVESTMENT FUND MANAGERS LIMITED

Company Number: 02792006

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New Appointment Details

Date of Appointment: 14/09/2018

Name: MRS CHRISTINA ANN HANKIN

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

Service Address: INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING

GRO LEVEL 7, BLOCK E, PORT HAMILTON

69 MORRISON STREET

EDINBURGH

UNITED KINGDOM

EH3 8YF

Authorisation

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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