

Appointment of Secretary

Company Name: DIABETES RESEARCH LIMITED

Company Number: 03127954

Received for filing in Electronic Format on the: 28/10/2016

X5IKLT5T

New Appointment Details

Date of Appointment: 17/10/2016

Name: MS HESTER DUNSTAN-LEE

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

Service address recorded as Company's registered office

| 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 |
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