

Appointment of Secretary

Company Name: CLERICAL MEDICAL INVESTMENT GROUP LIMITED

Company Number: 03196171

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New Appointment Details

Date of Appointment: 23/04/2014

Name: MRS JOANNE MARGARET JOLLY

Consented to Act: YES

Service Address: INSURANCE COMPANY SECRETARIAT LLOYDS

BANKING GROUP PLC 69 MORRISON STREET

EDINBURGH SCOTLAND SCOTLAND EH3 8YF

Former Names: PAYNE

| 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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