



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XPH1MM1D

Company Name: **CIS Investment Managers Limited**

Company Number: **03859008**

Received for filing in Electronic Format on the: **27/07/2010**

New Appointment Details

Date of Appointment: **19/07/2010**

Name: **KATHRINE JANE BANCROFT**

Consented to Act: **YES**

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

Former Names:

Authorisation

Authenticated

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.