



## Appointment of Corporate Secretary

Company Name: **FUNDSDIRECT ISA NOMINEES LIMITED**

Company Number: **04134994**



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X9CPBHNU

### New Appointment Details

Date of Appointment: **01/09/2020**

Name: **M&G MANAGEMENT SERVICES LIMITED**

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

Registered or Principal  
Office Address: **10 FENCHURCH AVENUE  
LONDON  
ENGLAND  
EC3M 5AG**

### European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05286403**

## **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**