

AP04 (ef)

Appointment of Corporate Secretary



ROYAL LIVER (IFA HOLDINGS) PLC Company Name:

Company Number: 04666101

Received for filing in Electronic Format on the: 10/01/2012

New <u>Appointment</u> Details

Date of Appointment: 31/12/2011

Name: ROYAL LONDON MANAGEMENT SERVICES LIMITED

Consented to Act: YES

Registered or **55 GRACECHURCH STREET**

LONDON Principal Office

UNITED KINGDOM Address:

European Economic Area (EEA) Company

COMPANIES HOUSE Register Location:

Registration Number: 2867478

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.