



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X28LOKLM

Company Name: **IIC FUNDS LIMITED**

Company Number: **04936261**

Received for filing in Electronic Format on the: **17/05/2013**

New Appointment Details

Date of Appointment: **01/05/2013**

Name: **MAMG COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **3 TENTERDEN STREET
LONDON
UNITED KINGDOM
W1S 1TD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08079027**

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.