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Appointment of a Director or Secretary

Company Name: THE AIM TRUST LIMITED

Company Number: **04997483**

Received for filing in Electronic Format on the: 10/07/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 31/05/2007

Name: MACLAY MURRAY & SPENS LLP

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address ONE

LONDON WALL

LONDON

ENGLAND EC2Y 5AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/07/2007 Authenticated: Yes (E/W)