

Appointment of Corporate Secretary

Company Name: Nationwide Healthcare Trustee Limited

Company Number: 05768509

X83MNIVK2

Received for filing in Electronic Format on the: 18/04/2019

New Appointment Details

Date of Appointment: 18/01/2019

Name: NBS COSEC LIMITED

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

Registered or Principal

Office Address:

NATIONWIDE HOUSE PIPERS WAY

SWINDON

UNITED KINGDOM

SN38 1NW

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 11752522

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