

AP04 (ef)

Appointment of Corporate Secretary



Ascent Insurance Management Limited Company Name:

Company Number: 06762507

Received for filing in Electronic Format on the: 28/09/2011

New <u>Appointment</u> Details

Date of Appointment: 31/08/2011

Name: M&G MANAGEMENT SERVICES LIMITED

Consented to Act: YES

Registered or LAURENCE POUNTNEY HILL

LONDON Principal Office **ENGLAND** Address: EC4R 0HH

European Economic Area (EEA) Company

ENGLAND Register Location:

Registration Number: 5286403

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.