



Appointment of Corporate Secretary

Company Name: **Merian Investment Management Limited**

Company Number: **10964590**



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New Appointment Details

Date of Appointment: **15/08/2019**

Name: **EVERSECRETARY LIMITED**

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

Registered or Principal Office Address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03481135**

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