



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XRA8KM4G

Company Name: **Britannia Asset Management Limited**

Company Number: **SC180624**

Received for filing in Electronic Format on the: **30/07/2010**

New Appointment Details

Date of Appointment: **19/07/2010**

Name: **SUSAN MOSS**

Consented to Act: **YES**

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Former Names:

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.