



Appointment of Secretary

Company Name: **Britannia Asset Management Limited**

Company Number: **SC180624**



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New Appointment Details

Date of Appointment: **30/03/2015**

Name: **MR DAVID CLIVE WHITEHEAD**

Consented to Act: **YES**

Service Address: **C/O SECRETARIAT 4TH FLOOR, MILLER STREET TOWER
MILLER STREET
MANCHESTER
ENGLAND
ENGLAND
M60 0AL**

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