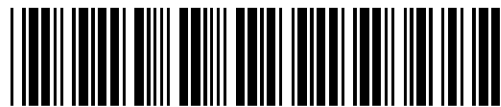




Appointment of Secretary

Company Name: **IGNIS ASSET MANAGEMENT LIMITED**

Company Number: **SC200801**



Received for filing in Electronic Format on the: **10/02/2016**

X50GBPMB

New Appointment Details

Date of Appointment: **29/01/2016**

Name: **MISS HOLLY SYLVIA KIDD**

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

Service Address: **1 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 2LL**

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