



## Appointment of Corporate Secretary

Company Name: **INVOCAS GROUP PLC**

Company Number: **SC295886**



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### New Appointment Details

Date of Appointment: **09/12/2016**

Name: **MORTON FRASER SECRETARIES LIMITED**

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

Registered or Principal Office Address: **5TH FLOOR, QUARTERMILE TWO LISTER SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9GL**

### European Economic Area (EEA) Company

Register Location: **ROMANIA**

Registration Number: **SC262093**

## **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