

Appointment of Corporate Secretary

Company Name: ANP PARTNERS LTD

Company Number: SC433138

X80LIM2A

Received for filing in Electronic Format on the: 05/03/2019

New Appointment Details

Date of Appointment: 28/02/2019

Name: LM MANAGEMENT SA

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

Registered or Principal

Office Address:

WTC 1E CONFERENCE HOUSE 152 MORRISON STREET

THE EXCHANGE EDINBURGH

UNITED KINGDOM

EH3 8EB

Non European Economic Area (EEA) Company

Legal Form: CORPORATION

Law Governed: CORPORATION ACT

Register Location: MH

Registration Number: 83167

Authorisation

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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