



Appointment of Corporate Secretary

Company Name: **MANN EGERTON AND COMPANY LIMITED**

Company Number: **00083780**



Received for filing in Electronic Format on the: **09/07/2019**

X89CVMU8

New Appointment Details

Date of Appointment: **04/07/2019**

Name: **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

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

Registered or Principal Office Address: **FIRST FLOOR, UNIT 3140 PARK SQUARE SOLIHULL
PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7YN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5200589**

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