



Appointment of Secretary

Company Name: **THE AGRICULTURAL MORTGAGE CORPORATION PLC**

Company Number: **00234742**



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X50DR742

New Appointment Details

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

Name: **MRS EMMA PEAKE**

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

Service Address: **PO BOX 160 25 NEW STREET
ST HELIER
JERSEY
JERSEY
JE4 8RG**

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