



## Appointment of Secretary

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

Company Number: **00234742**



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### New Appointment Details

Date of Appointment: **29/09/2016**

Name: **MR DAVID DERMOT HENNESSEY**

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

Service Address: **TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

## **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