



Appointment of Corporate Secretary

Company Name: **ZURICH WHITELEY INVESTMENT TRUST LIMITED**

Company Number: **00721834**



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New Appointment Details

Date of Appointment: **18/09/2015**

Name: **ZURICH CORPORATE SECRETARY (UK) LIMITED**

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

Registered or Principal
Office Address: **THE GRANGE BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 8XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1437979**

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