



Appointment of Secretary

Company Name: **COIF Nominees Limited**

Company Number: **00745761**



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X6ZPJ9HM

New Appointment Details

Date of Appointment: **01/02/2018**

Name: **DANIELLE PASS**

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

Service Address: **8 CANADA SQUARE
41ST FLOOR
CANARY WHARF
UNITED KINGDOM
E145HQ**

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