



Appointment of Corporate Secretary

Company Name: **BLACKROCK FUND MANAGERS LIMITED**

Company Number: **01102517**



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New Appointment Details

Date of Appointment: **30/03/2016**

Name: **BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMITED**

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

Registered or Principal
Office Address: **12 THROGMORTON AVENUE
LONDON
ENGLAND
EC2N 2DL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1997392**

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