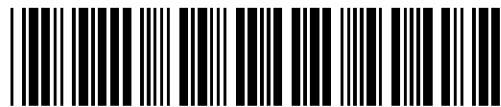




Appointment of Corporate Secretary

Company Name: **Zurich Financial Services (UKISA) Limited**

Company Number: **01860680**



Received for filing in Electronic Format on the: **26/03/2014**

X34GJ3IJ

New Appointment Details

Date of Appointment: **25/03/2014**

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

Consented to Act: **YES**

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