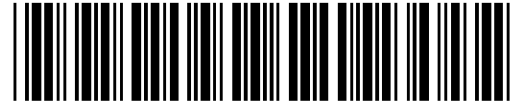




Appointment of Secretary

Company Name: **IHC UK (HOLDINGS) LIMITED**

Company Number: **02322242**



Received for filing in Electronic Format on the: **27/02/2015**

X424G6O2

New Appointment Details

Date of Appointment: **13/02/2015**

Name: **PRITTI PATEL**

Consented to Act: **YES**

Service address recorded as Company's registered office

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