



Appointment of Secretary

Company Name: **NatWest FIS Nominees Limited**

Company Number: **02459831**



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New Appointment Details

Date of Appointment: **12/09/2016**

Name: **FIONA MARY MACKAY**

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

Service Address: **COUTTS & CO
440 STRAND
LONDON
ENGLAND
WC2R 0QS**

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