



## Appointment of Corporate Secretary

Company Name: **NatWest FIS Nominees Limited**

Company Number: **02459831**



Received for filing in Electronic Format on the: **25/04/2017**

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### New Appointment Details

Date of Appointment: **24/04/2017**

Name: **RBS SECRETARIAL SERVICES LIMITED**

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

Registered or Principal Office Address: **24/25 24/25 ST ANDREW SQUARE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 1AF**

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### European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC269847**

## **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