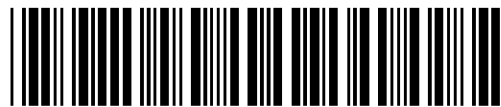




Appointment of Corporate Secretary

Company Name: **DIAMOND BRIDGE MANAGEMENT LIMITED**

Company Number: **05642124**



Received for filing in Electronic Format on the: **03/10/2014**

X3HQJEWY

New Appointment Details

Date of Appointment: **03/10/2014**

Name: **RMCS COMPANY SECRETARIES LIMITED**

Consented to Act: **YES**

Registered or Principal
Office Address: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9106333**

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