



Appointment of Secretary

Company Name: **ALDERMORE GROUP PLC**

Company Number: **06764335**



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X6WW30FF

New Appointment Details

Date of Appointment: **01/01/2018**

Name: **MR MARIUS VAN NIEKERK**

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

Service Address: **C/O ALDERMORE BANK PLC 6TH FLOOR, THE
MONUMENT BUILDING
11 MONUMENT STREET
LONDON
ENGLAND
EC3R 8AF**

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