



## Appointment of Corporate Secretary

Company Name: **PROFECTUS MANAGEMENT LIMITED**

Company Number: **07351506**



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### New Appointment Details

Date of Appointment: **04/09/2014**

Name: **STRON LEGAL SERVICES LTD.**

Consented to Act: **YES**

Registered or Principal  
Office Address: **STRON HOUSE 100 PALL MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

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### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05514684**

## **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