

Appointment of Corporate Secretary

Company Name: AEGILA CAPITAL MANAGEMENT LIMITED

Company Number: 09893549

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New Appointment Details

Date of Appointment: 16/11/2016

Name: T&H SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

3 BUNHILL ROW

LONDON ENGLAND EC1Y 8YZ

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 03526638

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor