



Appointment of Secretary

Company Name: **AIB GROUP (UK) P.L.C.**

Company Number: **NI018800**



Received for filing in Electronic Format on the: **12/04/2017**

X648C908

New Appointment Details

Date of Appointment: **31/03/2017**

Name: **MR IAIN ALEXANDER HAMILTON**

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

Service address recorded as Company's registered office

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



Companies House

COMPANY NAME: AIB GROUP (UK) P.L.C.

COMPANY NUMBER: NI018800

A SECOND FILED AP03 FORM WAS REGISTERED ON 27/04/2017.