



**Appointment of Corporate Secretary**

Company Name: **MOSSACK FONSECA & CO. (U.K.) LIMITED**

Company Number: **02942205**



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**New Appointment Details**

Date of Appointment: **10/06/2016**

Name: **RM REGISTRARS LIMITED**

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

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

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**European Economic Area (EEA) Company**

Register Location: **UNITED KINGDOM**

Registration Number: **02890512**

## 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