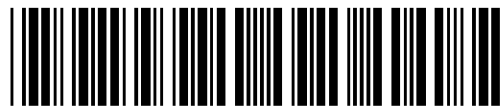




Appointment of Secretary

Company Name: **GALLIUM FUND SOLUTIONS ADMINISTRATION LIMITED**

Company Number: **07038545**



Received for filing in Electronic Format on the: **22/01/2020**

X8X6DFJ6

New Appointment Details

Date of Appointment: **21/01/2020**

Name: **MRS JULIE ANNE EDWARDS**

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

Service Address: **UNIT 2, STATION COURT STATION APPROACH
BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND
TN15 8AD**

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