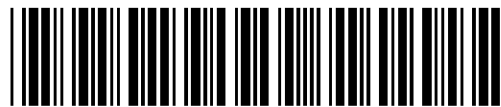




Appointment of Secretary

Company Name: **Assetfinance December (F) Limited**

Company Number: **00957327**



Received for filing in Electronic Format on the: **27/05/2015**

X489Y74V

New Appointment Details

Date of Appointment: **26/05/2015**

Name: **MISS LARISSA WILSON**

Consented to Act: **YES**

Service Address: **8 CANADA SQUARE
14TH FLOOR CANARY WHARF
LONDON, GREATER LONDON
ENGLAND
ENGLAND
E145HQ**

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