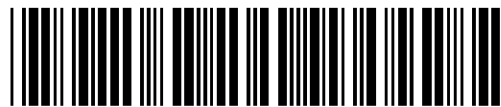




Appointment of Secretary

Company Name: **Assetfinance June (E) Limited**

Company Number: **01098175**



Received for filing in Electronic Format on the: **19/01/2015**

X3ZFW02Z

New Appointment Details

Date of Appointment: **05/01/2015**

Name: **HANNAH ELIZABETH SHEPHERD**

Consented to Act: **YES**

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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