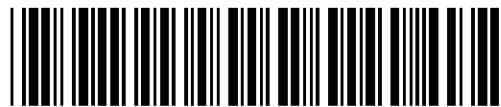




Appointment of Director

Company Name: **Taconic Capital Services UK Limited**

Company Number: **04167999**



Received for filing in Electronic Format on the: **12/03/2019**

X81404IQ

New Appointment Details

Date of Appointment: **07/03/2019**

Name: **MR KEITH MAGLIANA**

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

Service Address: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1974**

Nationality: **ITALIAN**

Occupation: **PORTFOLIO MANAGER**

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