



Appointment of Secretary

Company Name: **Bitstamp Limited**

Company Number: **08157033**



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New Appointment Details

Date of Appointment: **27/01/2014**

Name: **GEORGE FROST**

Consented to Act: **YES**

Service Address: **2930 MAGNOLIA STREET
BERKLEY
CA
USA
94062**

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