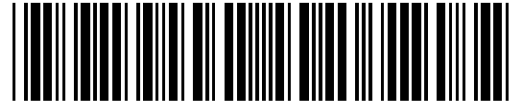




Appointment of Secretary

Company Name: **Eurochange Holdings Limited**

Company Number: **09147356**



Received for filing in Electronic Format on the: **25/11/2019**

X8IZNT75

New Appointment Details

Date of Appointment: **04/11/2019**

Name: **GRANT FOLEY**

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

Service Address: **RUSSELL HOUSE ELVICTA BUSINESS PARK
CRICKHOWELL
POWYS
UNITED KINGDOM
NP8 1DF**

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