

Appointment of Secretary

Company Name: DAVIES STREET TRUSTEES LTD.

Company Number: 11729418

Received for filing in Electronic Format on the: 05/12/2022

New Appointment Details

Date of Appointment: 22/11/2022

Name: MATTHEW GAMMAN

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

Service Address: 36 E. BROADWAY, SUITE 9-3

PO BOX 940 JACKSON WYOMING

UNITED STATES

83001-0490

Authorisation

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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