

Appointment of Corporate Secretary

Company Name: GS CHAIN PLC

Company Number: 13310485

XA8PGVO0

Received for filing in Electronic Format on the: 14/07/2021

New Appointment Details

Date of Appointment: 13/07/2021

Name: FIRST SENTINEL ADVISORY LIMITED

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

Registered or Principal

Office Address:

FIRST SENTINEL 72 CHARLOTTE STREET

GROUND FLOOR

LONDON ENGLAND W1T 4QQ

UK Limited Company

Registration Number: 10732869

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