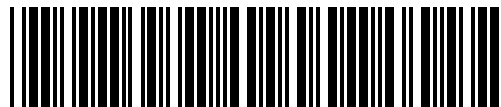




Appointment of Director

Company Name: **BITWISE GROUP LIMITED**

Company Number: **SC164481**



Received for filing in Electronic Format on the: **30/06/2021**

XA7QL4RV

New Appointment Details

Date of Appointment: **25/06/2021**

Name: **MRS KATHRYN MARGARET O'DONNELL**

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

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/09/1984**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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