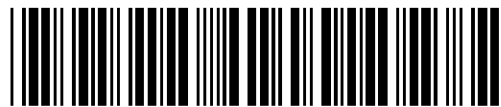




Appointment of Director

Company Name: **Key Retirement Solutions Limited**

Company Number: **02457440**



Received for filing in Electronic Format on the: **02/10/2018**

X7FQHVFC

New Appointment Details

Date of Appointment: **26/09/2018**

Name: **LUKAS MARTIN BUCHER**

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

Service Address: **C/O PARTNERS GROUP (UK) LIMITED 14TH FLOOR
110 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2N 4AY**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/11/1976**

Nationality: **SWISS**

Occupation: **MANAGING DIRECTOR VALUE CREATION**

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