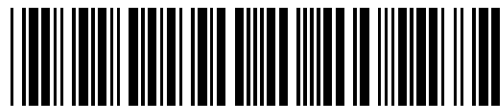




Appointment of Secretary

Company Name: **EUROTUNNEL FINANCIAL SERVICES LIMITED**

Company Number: **02982116**



Received for filing in Electronic Format on the: **08/07/2015**

X4B6FTUP

New Appointment Details

Date of Appointment: **25/03/2015**

Name: **MISS EMMA CUNNINGTON**

Consented to Act: **YES**

Service address recorded as Company's registered office

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