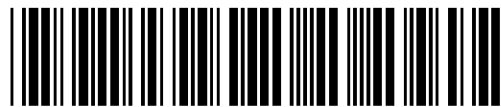




Appointment of Corporate Secretary

Company Name: **GEO Underwriting Services Limited**

Company Number: **04070987**



Received for filing in Electronic Format on the: **04/02/2022**

XAX43FTL

New Appointment Details

Date of Appointment: **27/01/2022**

Name: **ARDONAGH CORPORATE SECRETARY LIMITED**

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

Registered or Principal
Office Address: **2 MINSTER COURT
MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7PD**

UK Limited Company

Registration Number: **03702575**

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