

Appointment of Corporate Secretary

Company Name: TUXEDO MONEY SOLUTIONS LIMITED

Company Number: 05674773

Y7K2GNII

Received for filing in Electronic Format on the: 04/12/2018

New Appointment Details

Date of Appointment: 04/12/2018

Name: SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

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

Registered or Principal

Office Address:

RUTLAND HOUSE 148 EDMUND STREET

BIRMINGHAM ENGLAND B3 2JR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2911328

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