

AP04 (ef)

Appointment of Corporate Secretary



Company Name: Quantlab (UK) Limited

Company Number: 06707930

Received for filing in Electronic Format on the: 10/10/2013

New <u>Appointment</u> Details

Date of Appointment: 20/09/2013

Name: MAZARS COMPANY SECRETARIES LIMITED

Consented to Act: YES

Registered or Principal Office Address:

TOWER BRIDGE HOUSE ST KATHARINE'S WAY

LONDON

UNITED KINGDOM

E1W 1DD

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

00759664 Registration Number:

Authorisation

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.