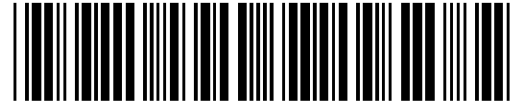




Appointment of Secretary

Company Name: **BASSANIO INVESTMENTS LIMITED**

Company Number: **09054329**



Received for filing in Electronic Format on the: **01/07/2014**

X3B67SK3

New Appointment Details

Date of Appointment: **01/07/2014**

Name: **MRS ASHLEIGH HAMILTON-GILLINGS**

Consented to Act: **YES**

Service Address: **66 ABOYNE DRIVE
LONDON
ENGLAND
SW20 0AL**

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