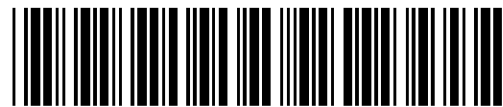




Appointment of Secretary

Company Name: **Gallery Direct Holdings Limited**

Company Number: **05790471**



Received for filing in Electronic Format on the: **19/03/2018**

X722UIOB

New Appointment Details

Date of Appointment: **13/03/2018**

Name: **MISS NICOLA ATKINSON**

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

Service Address: **CASTLE ROAD EUROLINK COMMERCIAL PARK
SITTINGBOURNE
KENT
ENGLAND
ME10 3RN**

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