



Appointment of Director

Company Name: **Bitstamp Limited**

Company Number: **08157033**



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X7HSDQNE

New Appointment Details

Date of Appointment: **25/10/2018**

Name: **HENDRIK GHYS**

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

Service Address: **KUNSTLAAN 53
BRUSSELS
BELGIUM
B-1000**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/06/1986**

Nationality: **BELGIAN**

Occupation: **INVESTMENT EXECUTIVE**

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