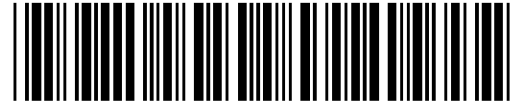




Appointment of Secretary

Company Name: **GERALD PALMER ELING TRUST COMPANY**

Company Number: **04738794**



Received for filing in Electronic Format on the: **25/09/2014**

X3H5KX6A

New Appointment Details

Date of Appointment: **09/09/2014**

Name: **MR EDWARD MILES CROOKES**

Consented to Act: **YES**

Service address recorded as Company's registered office

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