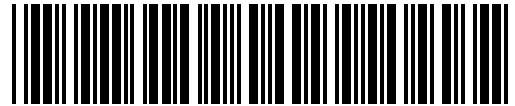




Appointment of Director

Company Name: **LONDON HOUSE EXCHANGE LIMITED**

Company Number: **08820870**



Received for filing in Electronic Format on the: **06/10/2021**

XAEKJ8SI

New Appointment Details

Date of Appointment: **03/09/2021**

Name: **NICHOLAS CALAMARI**

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

Service Address: **175 GREENWICH STREET
59TH FLOOR
NEW YORK
NY 10017
UNITED STATES**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/12/1978**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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