



Companies House

AP01 (ef)

Appointment of Director



X3ES0H6O

Company Name: **Bitstamp Limited**

Company Number: **08157033**

Received for filing in Electronic Format on the: **22/08/2014**

New Appointment Details

Date of Appointment: **27/01/2014**

Name: **DANIEL WAYNE MOREHEAD**

Consented to Act: **YES**

Service Address: **ONE MARKET PLAZA SPEAR TOWER
SUITE 4050
SAN FRANCISCO
CA
USA
94105**

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

Date of Birth: **31/05/1965**

Nationality: **AMERICAN**

Occupation: **CEO OF PENTERA CAPITAL**

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.