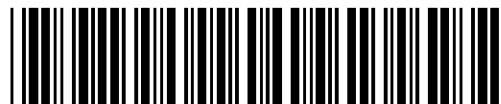




Appointment of Director

Company Name: **TRANCHE 3 HOLDINGS LIMITED**

Company Number: **07705570**



Received for filing in Electronic Format on the: **03/04/2019**

X82LJL10

New Appointment Details

Date of Appointment: **02/04/2019**

Name: **MR ROGER SIEGFRIED ALEXANDER KRAEMER**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1968**

Nationality: **GERMAN**

Occupation: **ASSET / PORTFOLIO MANAGER**

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