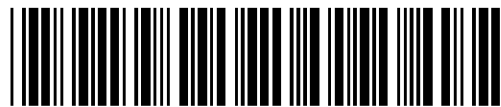




Appointment of Secretary

Company Name: **GALANTAS IRISH GOLD LIMITED**

Company Number: **NI032245**



Received for filing in Electronic Format on the: **24/04/2019**

X8423YEJ

New Appointment Details

Date of Appointment: **12/04/2019**

Name: **MR ROLAND PHELPS**

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

Service Address: **3A ST. KILDAS ROAD
HARROW
ENGLAND
HA1 1QD**

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