

AP01 (ef)

Appointment of Director



Company Name: MARC FITCH FUND

Company Number: 00569597

Received for filing in Electronic Format on the: 09/05/2012

New <u>Appointment</u> Details

Date of Appointment: 19/04/2012

Name: PROFESSOR DAVID MICHAEL PALLISER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1939

Nationality: **BRITISH**

Occupation: TRUSTEE

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.