

AP01 (ef)

Appointment of Director



OSPREY MANAGEMENT COMPANY LIMITED(THE)

Company Number: 01864755

Company Name:

Received for filing in Electronic Format on the: 01/06/2016

New <u>Appointment</u> Details

Date of Appointment: 26/05/2016

Name: MR JAMES ANDREW CANE

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

Service Address: STONE HOUSE, 12-13 CHURCH STREET

TWICKENHAM MIDDLESEX ENGLAND TW1 3NJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1952

Nationality: BRITISH

Occupation: CONSULTANT

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.