

AP01 (ef)

Appointment of Director



Company Name:

J Rothschild Capital Management Limited

Company Number: 02201053

Received for filing in Electronic Format on the: 09/12/2011

New <u>Appointment</u> Details

Date of Appointment: 24/11/2011

Name: LORD JONATHAN ANDREW KESTENBAUM

Consented to Act: YES

Service Address: 27 ST JAMES'S PLACE

LONDON

UNITED KINGDOM

SW1A 1NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1959

Nationality: **BRITISH**

Occupation: CHIEF OPERATING OFFICER

Authorisation

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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.