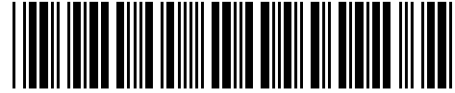




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XWYGJL4F

Company Name: **MIS BROKERS LIMITED**

Company Number: **02672698**

Received for filing in Electronic Format on the: **24/06/2010**

New Appointment Details

Date of Appointment: **30/12/2009**

Name: **MR MARK ANTONY JOHN COOPER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1971**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

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.