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Appointment of a Director or Secretary

Company Name: KESTREL FINANCIAL MANAGEMENT LIMITED

Company Number: **02844161**

Received for filing in Electronic Format on the: 17/07/2001

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New Appointment Details

Position: DIRECTOR Date of Appointment: 11/05/2001

Name: MR MICHAEL ALASTAIR COUZENS

Previous name(s): Surname: ALASTAIR

Consented to Act: Yes

Usual Residential Address HOLLINGREAVE HOUSE

NEW MILL

HUDDERSFIELD ENGLAND HD7 7ND

Date of Birth: 31/01/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 3259285 COUNTRYWIDE ASSET MANAGEMENT LIMITED

2368947 COUNTRYWIDE INDEPENDENT ADVISERS LIMITED

2773853 FINANCIAL OPTIONS LIMITED

2543561 IFA NETWORK LIMITED

2717410 INVESTMENT OPTIONS LIMITED

2338540 MISYS IFA SERVICES PLC

3870713 MISYS INTERACTIVE TRADING (IFA) LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2001 Authenticated: Yes (E/W)