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Appointment of a Director or Secretary

KESTREL FINANCIAL MANAGEMENT LIMITED Company Name:

02844161 Company Number:

Received for filing in Electronic Format on the: 11/06/2003



New Appointment Details

Date of Appointment: 11/06/2003 Position: DIRECTOR

Name: MR PATRICK NIGEL CHRISTOPHER GALE

Consented to Act: Yes

Usual Residential Address LAMPLIGHT HOUSE

47 HIGH STREET

MILTON ABINGDON OXON

ENGLAND OX14 4EJ

Date of Birth: 08/03/1960 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2003 Authenticated: Yes (E/W)