

AP01 (ef)

Appointment of Director



ACE CAPITAL V LIMITED Company Name:

Company Number: 02949447

Received for filing in Electronic Format on the: 17/12/2009

New <u>Appointment</u> Details

Date of Appointment: 11/12/2009

Name: MR MICHAEL THOMAS REYNOLDS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1970 Nationality: IRISH

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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.