

AP01 (ef)

Appointment of Director



Company Name: GARNEX INVESTMENTS LIMITED

Company Number: 03162226

Received for filing in Electronic Format on the: 17/12/2012

New <u>Appointment</u> Details

Date of Appointment: 17/12/2012

Name: MRS ANNETTE HELEN HEATH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ISLE OF MAN

Date of Birth: 11/06/1965
Nationality: BRITISH

Occupation: TRUST MANAGER

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.