

AP01 (ef)

Appointment of Director



X9T47Q33

Company Name: PHOENIX EQUITY NOMINEES LIMITED

Company Number: 03297846

Received for filing in Electronic Format on the: 20/12/2010

New <u>Appointment</u> Details

Date of Appointment: 01/12/2010

Name: MR TIMOTHY MICHAEL DUNN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/10/1973

Nationality: ENGLISH

Occupation: PRIVATE EQUITY PRACTITIONER

Former Names:

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.