



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XXHVIGKO

Company Name: **AETAS LIMITED**

Company Number: **03379667**

Received for filing in Electronic Format on the: **11/01/2010**

New Appointment Details

Date of Appointment: **31/12/2009**

Name: **MS EVELYN BRIGID BOURKE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1965**

Nationality: **IRISH**

Occupation: **ACTUARY**

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.