

AP01 (ef)

Appointment of Director



DOUGHTY HANSON & CO III NOMINEES 6 LIMITED Company Name:

Company Number: 03637093

Received for filing in Electronic Format on the: 09/07/2010

New <u>Appointment</u> Details

Date of Appointment: 01/07/2010

Name: MR GRAEME DOMINIC STENING

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1964 Nationality: BRITISH

Occupation: HEAD OF LEGAL AFFAIRS

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.