



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XOFGME9P

Company Name: **DOUGHTY HANSON & CO III NOMINEES 5 LIMITED**

Company Number: **03637113**

Received for filing in Electronic Format on the: **20/10/2009**

New Appointment Details

Date of Appointment: **01/10/2009**

Name: **MR STEPHEN CHARLES MARQUARDT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1954**

Nationality: **BRITISH**

Occupation: **JOINT COO**

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.