

AP01 (ef)

Appointment of Director



SOUTHERN PACIFIC FUNDING 5 Company Name:

Company Number: 03767412

Received for filing in Electronic Format on the: 18/05/2010

New <u>Appointment</u> Details

Date of Appointment: 12/05/2010 Name: MR WILLIAM JAY FOX

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 24/08/1956 Nationality: AMERICAN

Occupation: DIRECTOR

Authorisation

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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.