

AP01 (ef)

Appointment of Director



Company Name: OPPORTUNITY INVESTMENT MANAGEMENT PLC

Company Number: 03794223

Received for filing in Electronic Format on the: 06/12/2013

New <u>Appointment</u> Details

Date of Appointment: 28/10/2013

Name: RONALD VERHOEF

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: NETHERLANDS

Date of Birth: 03/02/1960
Nationality: DUTCH

Occupation: CHIEF FINANCIAL OFFICER

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.