

AP01 (ef)

Appointment of Director



Company Name:

REZOLVE KERNOW LTD

Company Number: 04004464

Received for filing in Electronic Format on the: 02/05/2012

New <u>Appointment</u> Details

Date of Appointment: 01/05/2012

Name: MR SIMON ANTROBUS

Consented to Act: YES

Service Address: 67-69 COWCROSS STREET

LONDON

UNITED KINGDOM

EC1M 6PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1965

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

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.