

AP01 (ef)

Appointment of Director



Company Name: JAPANINVEST GROUP PLC

Company Number: 04547135

Received for filing in Electronic Format on the: 21/10/2011

New <u>Appointment</u> Details

Date of Appointment: 12/10/2011

Name: JANE DUMERESQUE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1958 Nationality: **BRITISH**

Occupation: CHARTERED ACCOUNTANT

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.