

AP01 (ef)

Appointment of Director



Company Name: ZEPHYR INVESTMENTS LIMITED

Company Number: 04712921

Received for filing in Electronic Format on the: 30/01/2014

New <u>Appointment</u> Details

Date of Appointment: 29/01/2014

Name: MR MATTHEW JOSEPH LEBLANC

Consented to Act: YES

Service Address: C/O JPMORGAN ASSET MANAGEMENT (UK) LIMITED

20 FINSBURY STREET

LONDON ENGLAND EC2Y 9AQ

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

Date of Birth: 02/08/1970

Nationality: **US CITIZEN**

Occupation: ASSET MANAGEMENT

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.