

AP01 (ef)

Appointment of Director



ZEPHYR INVESTMENTS LIMITED Company Name:

Company Number: 04712921

Received for filing in Electronic Format on the: 01/07/2010

New <u>Appointment</u> Details

Date of Appointment: 29/04/2010 Name: MARK ALAN WALTERS

Consented to Act: YES

Service Address: C/O JPMORGAN ASSET MANAGEMENT (UK) LIMITED 20 FINSBURY STREET

LONDON EC2Y 9AQ

Country/State Usually Resident: ENGLAND

Date of Birth: 20/06/1979 Nationality: BRITISH

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.