

AP01 (ef)

Appointment of Director



Company Name: NAPIER CAPITAL LIMITED

Company Number: 04794887

Received for filing in Electronic Format on the: 23/10/2011

New <u>Appointment</u> Details

Date of Appointment: 15/10/2011

Name: MR JUAN LUIS AYALA VALDEZ

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1980 Nationality: **MEXICAN**

Occupation: MUSIC PRODUCER, SOUND ENGINEER, SONGWRITER, ENTREP

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.