

AP01 (ef)

Appointment of Director



Company Name:

INSETCO PLC

Company Number: 05114024

Received for filing in Electronic Format on the: 10/12/2015

New <u>Appointment</u> Details

Date of Appointment:

10/12/2015

Name:

MR CHARLES PERLITZ KEMPF

The company confirms that the person named has consented to act as a director.

Service Address:

85 GRESHAM STREET

LONDON **ENGLAND** EC2V 7NQ

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/02/1968

Nationality:

UNITED STATES

Occupation:

PRESIDENT, WINDSOR INVESTMENT FUNDS LLP

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.