

AP01 (ef)

Appointment of Director



Company Name:

Apia Regional Office Fund (General Partner) Limited

Company Number: 05407118

Received for filing in Electronic Format on the: 28/07/2016

New <u>Appointment</u> Details

Date of Appointment: 15/07/2016

Name: MS CATHERINE JANE MCCALL

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

Service Address:

NO. 1 POULTRY

LONDON

UNITED KINGDOM

EC2R 8EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:

**/03/1984

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Authorisation

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.