



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XUNLI3J3

*Company Name:* **ARC FUND MANAGEMENT HOLDINGS PUBLIC LIMITED COMPANY**

*Company Number:* **05535356**

*Received for filing in Electronic Format on the:* **29/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/08/2008**

*Name:* **MR SIMON ANDREW BANKS-COOPER**

*Consented to Act:* **YES**

*Usual Residential Address:* **LAUREL HOUSE MAIN STREET  
SKIDBY  
COTTINGHAM  
NORTH HUMBERSIDE  
HU16 5TZ**

*Date of Birth:* **20/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**04533674 BANKS COOPER ASSOCIATES LTD**

**04533676 CHERRYGOLD LTD**

**04021142 MSI SOFTWARE TECHNOLOGY PLC**

**04232496 ACTUS GROUP PLC**

**03983827 CELSTONE PLC**

02704434 INTEQNIQ LTD

03726935 TURNAROUND CAPITAL CONSULTANCY PLC

05710302 THINKING PLACE LTD

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**