



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X61XL91W

Company Name: **CONSOLIDATED ASSET MANAGEMENT (HOLDINGS) PLC**

Company Number: **05535356**

Received for filing in Electronic Format on the: **15/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/03/2009**

Name: **MR JAMES FITZGERALD THORNTON**

Consented to Act: **YES**

Usual Residential Address: **22 FRANK DIXON WAY
LONDON
UNITED KINGDOM
SE21 7ET**

Date of Birth: **27/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

06265409 SPOKEN ENTERTAINMENT LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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