



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2F4AIBL

Company Name: **MAREX GROUP LIMITED**

Company Number: **05613060**

Received for filing in Electronic Format on the: **15/03/2010**

New Appointment Details

Date of Appointment: **15/03/2010**

Name: **PHILIP GEORGE THOMAS**

Consented to Act: **YES**

Service Address: **C/O MCAP GLOBAL FINANCE LIMITED
10 GREENCOAT PLACE
GORDON HOUSE
LONDON
UNITED KINGDOM
SW1P 1PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.