

AP01 (ef)

Appointment of Director



Company Name:

Ignis Investment Management Limited

Company Number: 05809046

Received for filing in Electronic Format on the: 10/03/2016

New <u>Appointment</u> Details

Date of Appointment:

02/02/2016

Name:

SEAN ANDREW FITZGERALD

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

Service Address:

1 GEORGE STREET

EDINBURGH

UNITED KINGDOM

EH2 2LL

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/01/1965

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Authorisation

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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.