



**Companies House**

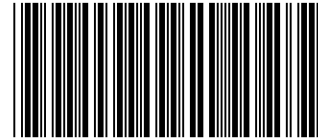
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BAER CAPITAL PARTNERS (UK) LIMITED**

*Company Number:* **05880256**



XDXDLWST

*Received for filing in Electronic Format on the:* **30/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **29/01/2008**

*Name:* **MR MICHAEL PHILIP BAER**

*Consented to Act:* **Yes**

*Usual Residential Address* **21 SCHLOSSBERGSTRASSE  
8701 ZOLIKON  
SWITZERLAND**

*Date of Birth:* **28/06/1962** *Nationality:* **SWISS**  
*Occupation:* **EMPLOYEE**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**