

Company Name:

AP01 (ef)

Appointment of Director



PHASE EIGHT EBT TRUSTEE COMPANY LIMITED

Company Number: 06055618

Received for filing in Electronic Format on the: 16/11/2009

New <u>Appointment</u> Details

Date of Appointment: 16/11/2009 Name: MR HELGI BERGS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ICELAND

Date of Birth: **08/01/1966** Nationality: ICELANDIC

Occupation: DIRECTOR

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.