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Appointment of a Director or Secretary

Company Name: STELLAR ASSET MANAGEMENT LIMITED

Company Number: **06381679**

Received for filing in Electronic Format on the: 26/09/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 26/09/2007

Name: JONATHAN MARK GAIN

Consented to Act: Yes

Usual Residential Address 9 NASH PLACE

PENN

HIGH WYCOMBE BUCKINGHAMSHIRE

UNITED KINGDOM HP10 8ES

Date of Birth: 24/07/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/09/2007 Authenticated: Yes (E/W)