



Companies House

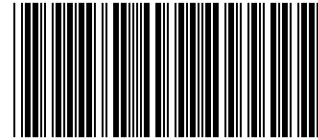
— for the record —

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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**

XPZJXTA4

New Appointment Details

Position: **DIRECTOR** *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)**