



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNPB8AZ1

*Company Name:* **ARIYA CAPITAL MANAGEMENT LTD**

*Company Number:* **06634588**

*Received for filing in Electronic Format on the:* **24/06/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **16/03/2009**

*Name:* **MR STUART JOHNSTONE SPENCE**

*Consented to Act:* **YES**

*Usual Residential Address:* **27 WOODSFORD SQUARE  
LONDON  
UNITED KINGDOM  
W14 8DP**

*Date of Birth:* **06/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

*Other Directorships:*

**06633840 ARIYA CAPITAL SERVICES LTD**

**06634265 ARIYA CAPITAL PARTNERS LTD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2009**

*Authenticated:* **Yes (E/W)**