

AP01 (ef)

Appointment of Director



Company Name: COPTHORNE NEWCO LIMITED

Company Number: 07020749

Received for filing in Electronic Format on the: 11/11/2010

New <u>Appointment</u> Details

Date of Appointment: 20/04/2010

Name: MR MARK COURTNEY CHASEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: GUERNSEY

Date of Birth: 07/01/1957

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

Authenticated

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.