

## **AP01** (ef)

## **Appointment of Director**



Company Name: **Stellar Finance 1 Limited** 

Company Number: 10960873

Received for filing in Electronic Format on the: 10/10/2017

New <u>Appointment</u> Details

Date of Appointment: 02/10/2017

Name: MR ROBERT MONTAGUE JOHNSON

The company confirms that the person named has consented to act as a director.

BIGHORN CAPITAL, INC. 1620 CENTRAL AVENUE, SUITE 202 Service Address:

> **CHEYENNE** WYOMING

**USA** 82001

Country/State Usually Resident: UNITED STATES

Date of Birth: \*\*/04/1946

Nationality: **AMERICAN** 

Occupation: **PROFESSOR** 

## Authorisation

Authi	, .	,
/(1/T/A	ついけいへ	MICH

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.