

AP01 (ef)

Appointment of Director



IGNIS FUND MANAGERS LIMITED Company Name:

Company Number: SC085610

Received for filing in Electronic Format on the: 16/02/2010

New <u>Appointment</u> Details

Date of Appointment: 27/01/2010

Name: MR JONATHAN STEPHEN MOSS

Consented to Act: YES

Service Address: PARK COTTAGE CHARLTON LANE

WEST FARLEIGH

KENT

UNITED KINGDOM

ME15 0NU

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1963 Nationality: BRITISH

Occupation: ACTUARY

Authorisation

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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.