



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X606JCQI

Company Name: **PHOENIX ASSET MANAGEMENT PARTNERS LIMITED**

Company Number: **03514660**

Received for filing in Electronic Format on the: **26/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/07/2009**

Name: **MR ROGER TIMOTHY CANHAM**

Consented to Act: **YES**

Usual Residential Address: **NORTH LUFFENHAM HALL CHURCH STREET
NORTH LUFFENHAM
RUTLAND
ENGLAND
LE15 8JR**

Date of Birth: **11/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

04010388 EASTERNROSE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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