

AP01 (ef)

Appointment of Director



Company Name: Topaz Finance Limited

Company Number: 05946900

Received for filing in Electronic Format on the: 06/10/2016

New <u>Appointment</u> Details

Date of Appointment: 04/10/2016

Name: MR RICHARD LEE BANKS

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

Service Address: COMPUTERSHARE MORTGAGE SERVICES LIMITED

AIRE VALLEY HOUSE, CROFT ROAD

CROSSFLATTS WEST YORKSHIRE

ENGLAND BD16 2UA

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1951

Nationality: BRITISH

Occupation: DIRECTOR AND CHIEF EXECUTIVE

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.