

AP01 (ef)

Appointment of Director



Company Name:

MCO CAPITAL LTD

Company Number: 06472855

Received for filing in Electronic Format on the: 27/05/2011

New <u>Appointment</u> Details

Date of Appointment: 27/05/2011

Name: STEFAN WILLIAM JOHNSON

Consented to Act: YES

Service Address: 17631-103RD AVENUE

> **EDMONTON ALBERTA CANADA T5S 1N8**

Country/State Usually Resident: **CANADA**

Date of Birth: 15/05/1947

Nationality: **CANADIAN**

Occupation: SENIOR EXECUTIVE VICE PRESIDENT

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.