

AP01 (ef)

Appointment of Director



Company Name:

SPRUCE FIELDS LIMITED

Company Number: 07627355

Received for filing in Electronic Format on the: 20/05/2011

New <u>Appointment</u> Details

Date of Appointment:

19/05/2011

Name:

MR LEIGH GERALD LARGE

Consented to Act:

YES

Service Address:

VESTRE TJORNVEI 1 VESTRE TJORNVEI 1

SANDNES NORWAY NORWAY 4317

Country/State Usually Resident:

NORWAY

Date of Birth:

09/01/1971

Nationality:

CANADIAN

Occupation:

INVESTOR

Authorisation

Authenticated

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.