

AP01 (ef)

Appointment of Director



CANADA-UNITED KINGDOM CHAMBER OF COMMERCE Company Name:

Company Number: 00223529

Received for filing in Electronic Format on the: 20/07/2011

New <u>Appointment</u> Details

Date of Appointment: 06/04/2011

Name: MR. WILLIAM KENNETH SPINNEY SMITH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1959

Nationality: BRITISH / CANADIAN

Occupation: INVESTMENT BANKER

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.