



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X0ZX4H8X

Company Name: **St. James's Venture Capital Fund Limited(The)**

Company Number: **01781241**

Received for filing in Electronic Format on the: **05/01/2012**

New Appointment Details

Date of Appointment: **04/01/2012**

Name: **LORD JONATHAN ANDREW KESTENBAUM**

Consented to Act: **YES**

Service Address: **27 ST JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1959**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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.