



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XI26ZQV7

*Company Name:* **Leadenhall Independent Trustees Ltd**

*Company Number:* **02303944**

*Received for filing in Electronic Format on the:* **17/01/2011**

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*New Appointment Details*

*Date of Appointment:* **13/01/2011**

*Name:* **RICHARD COLIN BONIFACE**

*Consented to Act:* **YES**

*Service Address:* **6 CRUTCHED FRIARS  
LONDON  
UNITED KINGDOM  
EC3N 2PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## *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.