

AP01 (ef)

Appointment of Director



Company Name: **AUB INVESTMENT HOLDINGS**

Company Number: 02730977

Received for filing in Electronic Format on the: 11/05/2012

New <u>Appointment</u> Details

Date of Appointment: 10/05/2012

Name: MR JAMES EDWARD FRERE FORSTER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: 07/06/1958

Nationality: **BRITISH**

Occupation: 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.