

AP01 (ef)

Appointment of Director



PLATINUM CAPITAL MANAGEMEN Company Name:

Company Number: 03829996

Received for filing in Electronic Format on the: 12/02/2014

New <u>Appointment</u> Details

Date of Appointment: 01/02/2014

Name: MR MATTHEW ADDISON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 10/06/1978

Nationality: UNITED STATES CITIZEN

Occupation: MANAGING 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.