

Company Name:

AP01 (ef)

Appointment of Director



PLATINUM CAPITAL MANAGEMENT LIMITED

Company Number: 03829996

Received for filing in Electronic Format on the: 04/06/2010

New <u>Appointment</u> Details

Date of Appointment: 11/05/2010 Name: MS THEA SPRECHER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 21/02/1978 Nationality: USA

Occupation: FINANCE

Authorisation

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.