

288a (ef)

Appointment of a Director or Secretary



Company Name: C P I INVESTMENT FUND LTD.

Company Number: 04652895

Received for filing in Electronic Format on the: 28/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/05/2009

Name: MR JUSTIN BARRIE NIXON-TAYLOR

Consented to Act: YES

Usual Residential Address: 10 GLENCARRON CLOSE

HODDLESDEN

DARWEN LANCASHIRE

UK

BB3 3RF

Date of Birth: 16/10/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

03715134 VALETIME MANAGEMENT SERVICES LTD

4784424 NEWENZA LTD

6839663 NEWENZA MANAGEMENT SERVICES LTD

6839575 NEWENZA TRADING LTD

Authorisation

Authoriser Designation: director	Date Authorised: 28/05/2009	Authenticated: Yes (E/W)