

AP01 (ef)

Appointment of Director



Company Name:

C P I INVESTMENT FUND LTD.

Company Number: 04652895

Received for filing in Electronic Format on the: 31/01/2011

New <u>Appointment</u> Details

Date of Appointment:

28/01/2011

Name:

MR DAVID WILLACY

Consented to Act:

YES

Service Address:

15 SPRINGFIELD AVENUE

BLACKBURN LANCASHIRE

UNITED KINGDOM

BB2 5NR

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

11/02/1953

Nationality:

BRITISH

Occupation:

MANAGEMENT CONSULTANT

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.