

AP01 (ef)

Appointment of Director



Company Name:

STONEGARTH MANAGEMENT COMPANY LIMITED

Company Number: 05196415

Received for filing in Electronic Format on the: 01/10/2010

New <u>Appointment</u> Details

Date of Appointment:

15/09/2010

Name:

MR JUSTIN HERBERT

Consented to Act:

YES

Service Address:

PO BOX 553 CHELFORD HOUSE

NORTHWICH CHESHIRE

UNITED KINGDOM

CW9 9EY

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

09/05/1968

Nationality:

BRITISH

Occupation:

OPERATIONS 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.