



Companies House

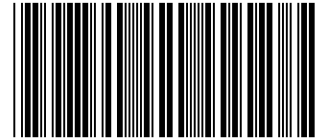
— for the record —

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Appointment of a Director or Secretary

Company Name: **MONTPELLIER ASSET MANAGEMENT LIMITED**

Company Number: **05307480**



XMWNWN13

Received for filing in Electronic Format on the: **02/03/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/01/2007**

Name: **MR JON BATTEN**

Consented to Act: **Yes**

Usual Residential Address **LOWER GROUND FLOOR
GLENDALE HOUSE
11 MONTPELLIER TERRACE
CHELTENHAM
GLOUCESTERSHIRE GL50 1UX**

Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISOR ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**