

AP01 (ef)

Appointment of Director



Company Name: Sunshine Acquisition Limited

Company Number: 05359852

Received for filing in Electronic Format on the: 02/12/2010

New <u>Appointment</u> Details

Date of Appointment: 30/11/2010

Name: MR CHRISTIAN ROBERT STAHL

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 31/12/1970
Nationality: GERMAN

Occupation: INVESTMENT PROFESSIONAL

Authorisation

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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.