

AP01 (ef)

Appointment of Director



ARC PRIVATE EQUITY PLC Company Name:

Company Number: 05760728

Received for filing in Electronic Format on the: 23/10/2009

New <u>Appointment</u> Details

Date of Appointment: 30/09/2008

Name: MR SIMON BANKS-COOPER

Consented to Act: YES

Service Address: LAUREL HOUSE MAIN STREET

SKIDBY

COTTINGHAM

NORTH HUMBERSIDE

HU16 5TZ

Country/State Usually Resident:

Date of Birth: 20/06/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.