

AP01 (ef)

Appointment of Director



Company Name:

Osprey Holdco Limited

Company Number: 05915869

Received for filing in Electronic Format on the: 28/07/2015

New <u>Appointment</u> Details

Date of Appointment:

23/07/2015

Name:

ROBERT NAPIER

Consented to Act:

YES

Service Address:

LANCASTER HOUSE LANCASTER WAY

ERMINE BUSINESS PARK

HUNTINGDON

CAMBRIDGESHIRE UNITED KINGDOM

PE29 6YJ

Country/State Usually Resident:

ENGLAND

Date of Birth:

21/07/1947

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Authorisation

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.