

AP01 (ef)

Appointment of Director



Company Name:

STACKPOLE INVESTMENTS LIMITED

Company Number: 05932999

Received for filing in Electronic Format on the: 07/10/2014

New <u>Appointment</u> Details

Date of Appointment: 24/09/2014

Name: MR MALCOLM BENNETTE

Consented to Act: YES

Service Address: 1325 CORMORANT ROAD

ANCASTER

ONTARIO L9G 4V5

CANADA

Country/State Usually Resident: **CANADA**

Date of Birth: 31/03/1977

Nationality: **CANADIAN**

Occupation: CORPORATE CONTROLLER

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.