

AP01 (ef)

Appointment of Director



Company Name:

Meerbrook Finance Holdings Number Six Limited

Company Number: 06704752

Received for filing in Electronic Format on the: 12/08/2011

New <u>Appointment</u> Details

Date of Appointment:

25/07/2011

Name:

COLIN ARTHUR BENFORD

Consented to Act:

YES

Service Address:

7TH FLOOR

PHONEIX HOUSE 18 KING WILLIAM STREET

LONDON

UNITED KINGDOM

EC4N 7HE

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

25/01/1962

Nationality:

BRITISH

Occupation:

TRUST ADMINISTRATOR

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.