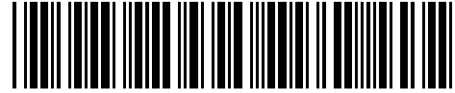




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1F8UOZN

Company Name: **The James Milner Foundation**

Company Number: **07759277**

Received for filing in Electronic Format on the: **13/08/2012**

New Appointment Details

Date of Appointment: **13/08/2012**

Name: **MR MARK ANDREW HOVELL**

Consented to Act: **YES**

Service Address: **8TH FLOOR
1 NEW YORK STREET
MANCHESTER
UNITED KINGDOM
M1 4AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

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.