



Companies House

**AP01** (ef)

**Appointment of Director**



X3F21YMO

*Company Name:* **TH RE AIFM Group Limited**

*Company Number:* **08610397**

*Received for filing in Electronic Format on the:* **26/08/2014**

---

*New Appointment Details*

*Date of Appointment:* **21/08/2014**

*Name:* **MR DONALD HOWIE**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## *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.