

AP01 (ef)

Appointment of Director



Company Name:

TILNEY ASSET MANAGEMENT GROUP LIMITED

Company Number: 08968072

Received for filing in Electronic Format on the: 03/05/2016

New <u>Appointment</u> Details

Date of Appointment: 29/04/2016

Name: MR STUART PAUL LAYZELL

The company confirms that the person named has consented to act as a director.

6 CHESTERFIELD GARDENS Service Address:

> LONDON **ENGLAND** W1J 5BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/10/1969

Nationality: **BRITISH**

Occupation: CEO

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.