



**Appointment of Director**



X5B08HVS

*Company Name:* **Hannover Asset Management Limited**

*Company Number:* **09470652**

*Received for filing in Electronic Format on the:* **11/07/2016**

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*New Appointment Details*

*Date of Appointment:* **23/06/2016**

*Name:* **MS PETRA ANDREA KOHNE**

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

*Service Address:* **5 HAYWARD ROAD  
THAMES DITTON  
ENGLAND  
KT7 0BF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1966**

*Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## *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.