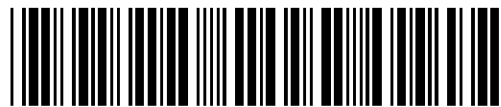




Appointment of Director

Company Name: **OSPREY QUAY MANAGEMENT SERVICES COMPANY LIMITED**

Company Number: **09689992**



Received for filing in Electronic Format on the: **28/09/2018**

X7FG9ZDL

New Appointment Details

Date of Appointment: **17/07/2018**

Name: **MR ALAN CARTER**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF PORTFOLIO MANAGEMENT**

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