

AP01 (ef)

Appointment of Director



RIVEROAK STRATEGIC PARTNERS LIMITED

Company Number: 10269461

Company Name:

Received for filing in Electronic Format on the: 09/12/2016

New <u>Appointment</u> Details

Date of Appointment: 09/12/2016

Name: NICHOLAS ROTHWELL

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

HELIX FIDUCIARY AG FREIGUTSTRASSE 26 Service Address:

ZURICH

SWITZERLAND

CH 8002

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **/05/1966

Nationality: **BRITISH**

Occupation: **FIDUCIARY**

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.