

AP01 (ef)

Appointment of Director



THE TURQUOISE MOUNTAIN TRUST Company Name:

Company Number: SC299579

Received for filing in Electronic Format on the: 20/09/2012

New <u>Appointment</u> Details

Date of Appointment: 20/04/2012

Name: SIR WILLIAM CHARTERS PATEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1953 Nationality: **BRITISH**

Occupation: RETIRED DIPLOMAT AND AMBASSADOR

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.