

AP01 (ef)

Appointment of Director



Company Name:

ALTOR RISK GROUP LIMITED

Company Number: SC381432

Received for filing in Electronic Format on the: 14/04/2016

New <u>Appointment</u> Details

Date of Appointment: 11/04/2016

Name: MR SIMON JOHN COOPER

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

Service Address: C/O RESTRATA SOLUTIONS FZ LLC

AL THURAYA TOWER, AL THURAYA TOWER 1

FLOOR 21 DUBAI UAE

UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: **/03/1965

Nationality: BRITISH

Occupation: FINANCE 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.