

AP01 (ef)

Appointment of Director



Company Name: BRICK LANE ASSET MANAGEMENT LIMITED

Company Number: 07143944

Received for filing in Electronic Format on the: 25/06/2010

New <u>Appointment</u> Details

Date of Appointment: 02/02/2010

Name: MR ROBERT FRANKLYN COYNE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 05/03/1961 Nationality: AMERICAN

Occupation: DIRECTOR

Authorisation

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.