

AP01 (ef)

Appointment of Director



IGNIS INVESTMENT SERVICES LIMITED Company Name:

Company Number: SC101825

Received for filing in Electronic Format on the: 02/11/2009

New <u>Appointment</u> Details

Date of Appointment: 16/10/2009 Name: ROBERT DEREK COOK

Consented to Act: YES

Service Address: 4 DAGNAN ROAD

LONDON

UNITED KINGDOM

SW12 9LQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1969 Nationality: BRITISH

Occupation: CFO, COO

Authorisation

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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.