

AP01 (ef)

Appointment of Director



Company Name: QUINTAIN FUND MANAGEMENT LIMITED

Company Number: 02812968

Received for filing in Electronic Format on the: 06/06/2012

New <u>Appointment</u> Details

Date of Appointment: 25/05/2012

Name: MAXWELL DAVID SHAW JAMES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1967
Nationality: BRITISH

Occupation: COMPANY 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.