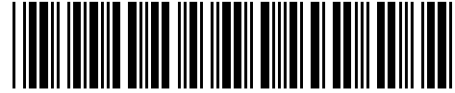




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJF1HNZZ

Company Name: **Anston Trustees Limited**

Company Number: **02826318**

Received for filing in Electronic Format on the: **05/10/2010**

New Appointment Details

Date of Appointment: **04/10/2010**

Name: **IAIN WILLIAM HOOLEY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1972**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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.