



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8AYGCX2

Company Name: **JARDINE LLOYD THOMPSON UK HOLDINGS LIMITED**

Company Number: **00115332**

Received for filing in Electronic Format on the: **02/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/08/2009**

Name: **IAN DAVID COUGHLAN**

Consented to Act: **YES**

Usual Residential Address: **38 BARLEY MEAD
DANBURY
ESSEX
ENGLAND
CM3 4RP**

Date of Birth: **01/05/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**