



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XANHDD56

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

Company Number: **00115332**

Received for filing in Electronic Format on the: **10/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/09/2009**

Name: **PETER MARK REDHEAD**

Consented to Act: **YES**

Usual Residential Address: **HILLSIDE 39 HEYBRIDGE LANE
PRESTBURY
CHESHIRE
ENGLAND
SK10 4ES**

Date of Birth: **03/08/1963**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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