



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X1IMX4CF

*Company Name:* **AIB COLLECTIVE INVESTMENT SCHEMES LIMITED**

*Company Number:* **00707614**

*Received for filing in Electronic Format on the:* **28/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **10/10/2008**

*Name:* **MR THOMAS FRANCIS HALL**

*Consented to Act:* **YES**

*Usual Residential Address:* **PRIMROSE BANK AUSTENWOOD LANE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 9DB**

*Date of Birth:* **15/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:*

**03134603 AIB ASSET MANAGEMENT HOLDINGS LIMITED**

**1088107 AIB INVESTMENT MANAGEMENT LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

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