

## 288a (ef)

## Appointment of a Director or **Secretary**



ABN AMRO ASSET MANAGEMENT LIMITED Company Name:

Company Number: **00979759** 

Received for filing in Electronic Format on the: 24/06/2008

New <u>Appointment</u> Details

Date of Appointment: 12/06/2008 Position: DIRECTOR

Name: MR THOMAS LEAVITT

Consented to Act: YES

Usual Residential Address: 10 PALACE GATE

> LONDON **W8 5NF**

Date of Birth: 09/04/1960 Nationality: US AMERICAN

Occupation: GLOBAL HEAD OF

Other Directorships:

## Authorisation

Authoriser Designation: administrative-received: Authorised: 24/06/2008 Authenticated: Yes (E/W)