



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XVBEBUVH

Company Name: **TRW Investment Management Company Limited**

Company Number: **02197513**

Received for filing in Electronic Format on the: **10/06/2011**

New Appointment Details

Date of Appointment: **09/06/2011**

Name: **MICHAEL GUNTHER DEGEN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957**

Nationality: **CANADIAN**

Occupation: **DIRECTOR/ENGINEER**

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.