



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1902002

*Company Name:* **THE ACCENTURE GROUP**

*Company Number:* **02204784**

*Received for filing in Electronic Format on the:* **25/05/2012**

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*New Appointment Details*

*Date of Appointment:* **21/05/2012**

*Name:* **TIMOTHY HUGH FETHERSTON-DILKE**

*Consented to Act:* **YES**

*Service Address:* **C/O ACCENTURE (UK) LIMITED  
30 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 3BD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Former Names:*

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## *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.