

Company Name:

AP01 (ef)

Appointment of Director



UBS GLOBAL ASSET MANAGEMENT HOLDING LTD

Company Number: 02251850

Received for filing in Electronic Format on the: 19/11/2012

New <u>Appointment</u> Details

Date of Appointment: 25/10/2012

Name: **RUTH BEECHEY**

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 20/08/1972 Nationality: **BRITISH**

Occupation: **HEAD OF LEGAL**

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.