



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3TSO8P6

Company Name: NORTHERN TRUST FIDUCIARY SERVICES (UK) LIMITED

Company Number: 02362041

Received for filing in Electronic Format on the: 03/04/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 06/03/2009

Name: GARY ST.JOHN COLLINS

Consented to Act: YES

Usual Residential Address: 1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 11/12/1960

Nationality: BRITISH

Occupation: GENERAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 02/04/2009

Authenticated: Yes (E/W)