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Appointment of a Director or Secretary

Company Name: DELOITTE & TOUCHE MANAGED SERVICES LIMITED

Company Number: **02838710**

Received for filing in Electronic Format on the: 24/01/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 21/12/2005

Name: STUART ROBIN COUNSELL

Consented to Act: Yes

Usual Residential Address DELOITTE & TOUCHE LLP

STONECUTTER COURT 1 STONECUTTER STREET

LONDON

UNITED KINGDOM EC4A 4TR

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: 29/08/1950 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2006 Authenticated: Yes (E/W)