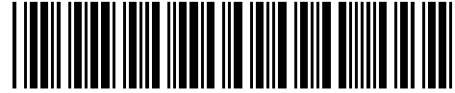




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X82EYYWD

Company Name: **DELOITTE & TOUCHE MANAGED SERVICES LIMITED**

Company Number: **02838710**

Received for filing in Electronic Format on the: **02/11/2011**

New Appointment Details

Date of Appointment: **31/10/2011**

Name: **STEPHEN GRIGGS**

Consented to Act: **YES**

Service Address: **C/O C/O DELOITTE LLP
2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

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

Date of Birth: **07/09/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUTANT**

Former Names:

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.