

288a (ef)

Appointment of a Director or Secretary



Company Name: SMITH & WILLIAMSON FINANCIAL SERVICES LIMITED

Company Number: 03133226

Received for filing in Electronic Format on the: 09/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/06/2008

Name: MR PAUL GERARD WYSE

Consented to Act: YES

Usual Residential Address: 46 ST GABRIELS

CABINTEELY

DUBLIN IRELAND

Date of Birth: 23/05/1963 Nationality: IRISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/07/2008 Authenticated: Yes (E/W)