

AP01 (ef)

Appointment of Director



Company Name: BNP PARIBAS INVESTMENT PARTNERS UK HOLDINGS LIMITED

Company Number: 03834115

Received for filing in Electronic Format on the: 20/02/2012

New <u>Appointment</u> Details

Date of Appointment: 20/02/2012

Name: MR MAX DIULIUS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 27/02/1963
Nationality: FRENCH

Occupation: BNP PARIBAS IP AM REGIONAL CEO EERMEAT AND LATAM

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.