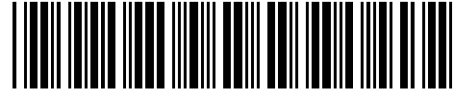




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X23KKARN

Company Name: **PALLADIUM UK LIMITED**

Company Number: **03923388**

Received for filing in Electronic Format on the: **06/03/2013**

New Appointment Details

Date of Appointment: **07/12/2012**

Name: **MR JORGE LUIS HEREDIA PANTOJA**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **24/01/1965**

Nationality: **SPANISH**

Occupation: **ECONOMIST**

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.