



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPBK278Y

Company Name: **MONTPELLIER ASSET MANAGEMENT LIMITED**

Company Number: **05307480**

Received for filing in Electronic Format on the: **09/02/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/06/2008**

Name: **MR SIMON WHITNEY**

Consented to Act: **YES**

Usual Residential Address: **25 ALBERT PLACE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2HR**

Date of Birth: **26/10/1967**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**