



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XSMX8UNX

Company Name: **Wintrust Fiduciaries (Uk) Limited**

Company Number: **05442351**

Received for filing in Electronic Format on the: **02/06/2011**

New Appointment Details

Date of Appointment: **19/07/2010**

Name: **MR RICHARD JEREMY BERNARD SIBLEY**

Consented to Act: **YES**

Service Address: **SUITE 100 25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.