



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DE26B5

Company Name: **AMP CAPITAL INVESTORS (UK) LIMITED**

Company Number: **05524536**

Received for filing in Electronic Format on the: **18/07/2012**

New Appointment Details

Date of Appointment: **17/07/2012**

Name: **MR ANTHONY GERARD FASSO**

Consented to Act: **YES**

Service Address: **HOUSE 98
ROYAL CASTLE 23 PIK SHA ROAD
CLEARWATER BAY
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **25/03/1961**

Nationality: **AUSTRALIAN**

Occupation: **INTERNATIONAL CEO**

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.