

AP01 (ef)

Appointment of Director



Company Name:

DIETSCHE UK LTD

Company Number: 05713419

Received for filing in Electronic Format on the: 26/07/2011

New <u>Appointment</u> Details

Date of Appointment: 25/07/2011

Name: MR ANDREW JAMES MASON

Consented to Act: YES

Service Address: CONEX UNIVERSAL LTD WHITEHALL ROAD

TIPTON

WEST MIDLANDS UNITED KINGDOM

DY4 7JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1965

Nationality: BRITISH

Occupation: FINANCE 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.