



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X9UQ2W1P

Company Name: **PMAM HOLDINGS LIMITED**

Company Number: **06098999**

Received for filing in Electronic Format on the: **22/07/2011**

New Appointment Details

Date of Appointment: **12/07/2011**

Name: **MR VINCENT O'BRIEN**

Consented to Act: **YES**

Service Address: **PALL MALL INVESTMENT MANAGEMENT GMBH MESSBERG 4
HAMBURG
GERMANY
20095**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1961**

Nationality: **AMERICAN**

Occupation: **PARTNER**

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.