



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X10U00OI

Company Name: **OLD MUTUAL ASSET MANAGEMENT INTERNATIONAL, LTD.**

Company Number: **07091180**

Received for filing in Electronic Format on the: **19/01/2012**

New Appointment Details

Date of Appointment: **31/12/2011**

Name: **MRS MIRANDA LAURINE TELFER**

Consented to Act: **YES**

Service Address: **LINGFIELD HOUSE EAST GRINSTEAD ROAD
LINGFIELD
SURREY
UNITED KINGDOM
RH7 6ES**

Former Names:

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.