

AP01 (ef)

Appointment of Director



OLD MUTUAL ASSET MANAGEMENT INTERNATIONAL, LTD. Company Name:

Company Number: 07091180

Received for filing in Electronic Format on the: 27/03/2012

New <u>Appointment</u> Details

Date of Appointment: 08/03/2012

Name: MR SIMON GUY WILSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/06/1964 Nationality: **BRITISH**

Occupation: SALES AND MARKETING 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.