

AP01 (ef)

Appointment of Director



Company Name:

BWP SERVICES (HOLDINGS NO 2) LIMITED

Company Number: 07278972

Received for filing in Electronic Format on the: 21/11/2012

New <u>Appointment</u> Details

Date of Appointment: 19/11/2012

Name: JUSTIN THOMAS HAGA

Consented to Act: YES

BARCLAYS BANK PLC 1 CHURCHILL PLACE Service Address:

LONDON

UNITED KINGDOM

E14 5HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1976

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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.