

AP01 (ef)

Appointment of Director



AEGON PLATFORM SERVICES LIMITED Company Name:

Company Number: 07517622

Received for filing in Electronic Format on the: 04/04/2014

New <u>Appointment</u> Details

Date of Appointment: 31/03/2014

Name: MR ADRIAN THOMAS GRACE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1963

Nationality: **BRITISH**

Occupation: CEO

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.