

AP01 (ef)

Appointment of Director



STANDARD CHARTERED AFRICA PLC Company Name:

Company Number: 00002877

Received for filing in Electronic Format on the: 14/01/2010

New <u>Appointment</u> Details

Date of Appointment: 17/12/2009 Name: BARBARA ANNE MCALL

Consented to Act: YES

Service Address: 1 BASINGHALL AVENUE

LONDON

UNITED KINGDOM

EC2V 5DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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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.