

288a (ef)

Appointment of a Director or Secretary



Company Name: FIRST DIRECT INVESTMENTS (UK) LIMITED

Company Number: 00234213

Received for filing in Electronic Format on the: 25/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/05/2009

Name: DAVID JOHN COKE

Consented to Act: YES

Usual Residential Address: 30 REDGROVE PARK

CHELTENHAM

GL51 6QY

Date of Birth: 02/08/1958 Nationality: BRITISH

Occupation: BANK MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/06/2009 Authenticated: Yes (E/W)