



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XO2NBB0W

*Company Name:* **FIRST DIRECT INVESTMENTS (UK) LIMITED**

*Company Number:* **00234213**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **20/05/2009**

*Name:* **ANDREW CHEESEWRIGHT**

*Consented to Act:* **YES**

*Usual Residential Address:* **LANESWOOD HAZEL GROVE  
WOODLANDS  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO40 7AJ**

*Date of Birth:* **13/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/06/2009**

*Authenticated:* **Yes (E/W)**