



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJNGJZUV

Company Name: **ROYAL BANK OF CANADA HOLDINGS (U.K.) LIMITED**

Company Number: **01124733**

Received for filing in Electronic Format on the: **06/12/2011**

New Appointment Details

Date of Appointment: **06/06/2011**

Name: **STEPHEN ROSENSTJERNE KRAG**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1959**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER, EUROPE**

Former Names:

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.