



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1ZOYDMP

*Company Name:* **SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED**

*Company Number:* **01629925**

*Received for filing in Electronic Format on the:* **09/01/2013**

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*New Appointment Details*

*Date of Appointment:* **30/12/2012**

*Name:* **ANDREW NICHOLAS DAVIS**

*Consented to Act:* **YES**

*Service Address:* **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING GRO LEVEL 7, BLOCK  
E, PORT HAMILTON  
69 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8YF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## *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.