



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X34OC4JR

Company Name: **PHILADELPHIA NATIONAL LIMITED**

Company Number: **01900910**

Received for filing in Electronic Format on the: **04/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/11/2008**

Name: **MR BRYN EIRON OWEN**

Consented to Act: **YES**

Usual Residential Address: **THE SHEPHERDS HOUSE LITTLEWORTH ROAD
THE SANDS
FARNHAM
SURREY
UNITED KINGDOM
GU101JN**

Date of Birth: **05/01/1961**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

03426903 WACHOVIA SECURITIES INTERNATIONAL LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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