

AP01 (ef)

Appointment of Director



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Company Name: BNP PARIBAS U.K. HOLDINGS LIMITED

Company Number: 02106892

Received for filing in Electronic Format on the: 16/12/2010

New <u>Appointment</u> Details

Date of Appointment: 29/10/2010

Name: MR PATRICK COLLE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1959

Nationality: FRENCH

Occupation: CEO OF BNP PARIBAS SECURITIES SERVICES

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.