



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XMP7ZU6E

Company Name: **BNP PARIBAS U.K. HOLDINGS LIMITED**

Company Number: **02106892**

Received for filing in Electronic Format on the: **16/05/2011**

New Appointment Details

Date of Appointment: **02/03/2011**

Name: **BENOÎT CLAUDE DILLY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1967**

Nationality: **FRENCH**

Occupation: **UK COUNTRY MANAGER**

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.