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Appointment of a Director or Secretary

Company Name: NORWICH UNION INVESTMENT MANAGEMENT LIMITED

Company Number: **02152949**

Received for filing in Electronic Format on the: 25/03/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 20/02/2003

Name: MR RAOUL PHILIP GUSTAV BACHMAN

Consented to Act: Yes

Usual Residential Address GRUNDERSTR 66

8247 FLURLINGEN SWITZERLAND

Date of Birth: 29/11/1962 Nationality: SWISS

Occupation: MARKETING & SALES OF MUTUAL FUNDS

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 25/03/2003 Authenticated: Yes (E/W)