

288a (ef)

Appointment of a Director or Secretary



Company Name: SINGER & FRIEDLANDER ASSET MANAGEMENT LIMITED

Company Number: 02339567

Received for filing in Electronic Format on the: 24/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/11/2008

Name: MR IAIN STEWART

Consented to Act: YES

Usual Residential Address: 18 CHURCH LANE

NORTHAW POTTERS BAR

HERTS

UNITED KINGDOM

EN6 4NX

Date of Birth: 09/10/1953 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/11/2008 Authenticated: Yes (E/W)