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Appointment of a Director or Secretary

Company Name: WOOLWICH UNIT TRUST MANAGERS LIMITED

Company Number: **02364834**

Received for filing in Electronic Format on the: 14/11/2001

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New Appointment Details

Position: DIRECTOR Date of Appointment: 10/10/2001

Name: MALCOLM ASHLEY SMITH

Consented to Act: Yes

Usual Residential Address WOODSIDE

OLD FRENSHAM ROAD

LOWER BOURNE

FARNHAM SURREY

Date of Birth: 12/04/1962 Nationality: BRITISH

Occupation: INVESTMENT MANAGER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/11/2001 Authenticated: Yes (E/W)