

AP03 (ef)

Appointment of Secretary



Company Name:

NOMURA PRINCIPAL INVESTMENT PLC

Company Number: 02498424

Received for filing in Electronic Format on the: 27/07/2011

New <u>Appointment</u> Details

Date of Appointment: 31/05/2011

Name: ANDREW DAVID EAMES

Consented to Act: YES

Service Address: C/O THE COMPANY SECRETARY

1 ANGEL LANE

LONDON

UNITED KINGDOM

EC4R 3AB

Former Names:

Authorisation

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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.