

AP01 (ef)

Appointment of Director



Company Name:

NOMURA PRINCIPAL INVESTMENT PLC

Company Number: 02498424

Received for filing in Electronic Format on the: 19/01/2011

New <u>Appointment</u> Details

Date of Appointment:

10/01/2011

Name:

KENJI SUGIYAMA

Consented to Act:

YES

Service Address:

C/O THE COMPANY SECRETARY

NOMURA HOUSE 1 ST. MARTIN'S-LE-GRAND

LONDON

UNITED KINGDOM

EC1A 4NP

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

24/01/1972

Nationality:

JAPANESE

Occupation:

BUSINESS MANAGER

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.