



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XIV8TQXY

Company Name: **NOMURA PRINCIPAL INVESTMENT PLC**

Company Number: **02498424**

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

New Appointment Details

Date of Appointment: **10/01/2011**

Name: **TINA MARGARET WHITEHOUSE**

Consented to Act: **YES**

Service Address: **C/O THE COMPANY SECRETARY
NOMURA HOUSE 1 ST. MARTIN'S-LE-GRAND
LONDON
LONDON
UNITED KINGDOM
EC1A 4NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Former Names:

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.