



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZBJNC0P

Company Name: **ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED**

Company Number: **02822434**

Received for filing in Electronic Format on the: **31/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2009**

Name: **MR CHRISTOPHER GUTHRIE LITTLE**

Consented to Act: **YES**

Usual Residential Address: **10 QUEEN'S TERRACE
ABERDEEN
SCOTLAND
AB10 1YG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**