

AP01 (ef)

Appointment of Director



X70L8ORS

Company Name:

Old Mutual Global Investors (UK) Limited

Company Number: 02949554

Received for filing in Electronic Format on the: 26/02/2018

New <u>Appointment</u> Details

Date of Appointment: 20/02/2018

Name: MISS TERRILYNN BORAIN

The company confirms that the person named has consented to act as a director.

Service Address: MILLENNIUM BRIDGE HOUSE

2 LAMBETH HILL

LONDON

UNITED KINGDOM

EC4P 4WR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1986

Nationality: BRITISH

Occupation: CFO

Authorisation

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.