

288a (ef)

Appointment of a Director or Secretary



Company Name: DST REALTY (UK) LIMITED

Company Number: 03010097

Received for filing in Electronic Format on the: 06/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/07/2009

Name: MR ROBERT WYN EVANS

Consented to Act: YES

Usual Residential Address: 5 COLLEGE DRIVE

THAMES DITTON

SURREY

UK

KT7 0LB

Date of Birth: 29/12/1964 Nationality: BRITISH

Occupation: VP & GROUP GENERAL COUNSEL

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2009 Authenticated: Yes (E/W)