



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGLP3DPS

Company Name: **QUILTER HOLDINGS LIMITED**

Company Number: **03061140**

Received for filing in Electronic Format on the: **30/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2009**

Name: **AUSAF AKHTAR ABBAS**

Consented to Act: **YES**

Usual Residential Address: **MARLBOROUGH HOUSE COOMBE RIDINGS
KINGSTON UPON THAMES
UNITED KINGDOM
KT2 7JU**

Date of Birth: **02/06/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

6837134 MORGAN STANLEY PRIVATE WEALTH MANAGEMENT LIMITED

4159512 SPONSORS FOR EDUCATIONAL OPPORTUNITY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

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