

AP01 (ef)

Appointment of Director



XOI0GRDN

Company Name: BLUEBAY ASSET MANAGEMENT LTD

Company Number: 03262598

Received for filing in Electronic Format on the: 04/02/2011

New <u>Appointment</u> Details

Date of Appointment: 26/01/2011

Name: MR DANIEL EDWARD CHORNOUS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: 11/11/1958

Nationality: CANADIAN

Occupation: DIRECTOR

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.