



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XT4MZ7N9

Company Name: **OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED**

Company Number: **03347383**

Received for filing in Electronic Format on the: **24/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/07/2008**

Name: **MR MATTHEW NAGELE**

Consented to Act: **YES**

Usual Residential Address: **MEADGATE BEACON HILL
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8NJ**

Date of Birth: **20/03/1971**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR -
DISTRIBUTION**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

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