

AP01 (ef)

Appointment of Director



BRITANNIA TREASURY SERVICES LIMITED

Company Number: 03416197

Company Name:

Received for filing in Electronic Format on the: 16/11/2010

New <u>Appointment</u> Details

Date of Appointment: 10/11/2010

Name: MR PHILIP MICHAEL GARLICK

Consented to Act: YES

Service Address: C/O GOVERNANCE DEPT, 5TH FLOOR

NEW CENTURY HOUSE CORPORATION STREET

MANCHESTER UNITED KINGDOM

M60 4ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/05/1961

Nationality: BRITISH

Occupation: BUSINESS LEADER

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.