

Company Name:

AP01 (ef)

Appointment of Director



PALL MALL INVESTMENT MANAGEMENT LIMITED

Company Number: 03548908

Received for filing in Electronic Format on the: 12/10/2010

New <u>Appointment</u> Details

Date of Appointment: 27/09/2010

Name: DR DIRK ROGOWSKI

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: 22/05/1969 Nationality: **GERMAN**

Occupation: **HEAD OF MARKETING**

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.