

AP01 (ef)

Appointment of Director



Company Name:

AMP (UK) Finance Services plc

Company Number: 03551613

Received for filing in Electronic Format on the: 18/03/2014

New <u>Appointment</u> Details

Date of Appointment:

01/03/2014

Name:

GORDON LEFEVRE

Consented to Act:

YES

Service Address:

1 WYTHALL GREEN WAY

WYTHALL BIRMINGHAM **ENGLAND B47 6WG**

Country/State Usually Resident:

AUSTRALIA

Date of Birth:

02/04/1960

Nationality:

AUSTRALIAN

Occupation:

CHIEF FINANCIAL OFFICER

Authorisation

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.