

288a (ef)

Appointment of a Director or Secretary



Company Name: BSI GENERALI UK LIMITED

Company Number: 03794233

Received for filing in Electronic Format on the: 29/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/10/2008

Name: MR ALAN FRANCIS ARSCOTT

Consented to Act: YES

Usual Residential Address: BARNHURST 75 BLUEHOUSE LANE

LIMPSFIELD SURREY RH8 0AP

Date of Birth: 09/08/1950 Nationality: BRITISH

Occupation: INVESTMENT MANAGEMENT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/01/2009 Authenticated: Yes (E/W)