

AP01 (ef)

Appointment of Director



Company Name:

GENERALI PORTFOLIO MANAGEMENT (UK) LIMITED

Company Number: 03794233

Received for filing in Electronic Format on the: 16/04/2013

New <u>Appointment</u> Details

Date of Appointment: 12/09/2012

Name:

MR GIORGIO ALESSANDRO MARIA DABONI

Consented to Act: YES

Service Address: GENERALI HOUSE HIRZEL STREET

ST. PETER PORT

GUERNSEY

CHANNEL ISLAND

GY1 4PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:

20/01/1954

Nationality:

ITALIAN

Occupation:

NON-EXECUTIVE DIRECTOR

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.