



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X67NYIJW

Company Name: **GENERALI PORTFOLIO MANAGEMENT (UK) LIMITED**

Company Number: **03794233**

Received for filing in Electronic Format on the: **23/03/2010**

New Appointment Details

Date of Appointment: **02/12/2009**

Name: **MR GAVIN HEINZ TRADELIUS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **25/09/1961**

Nationality: **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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.