



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X20C6KCR

Company Name: **Professional Trust Company (UK) Limited**

Company Number: **04052659**

Received for filing in Electronic Format on the: **18/01/2013**

New Appointment Details

Date of Appointment: **16/01/2013**

Name: **MR MATTHEW JOHN ALLEN**

Consented to Act: **YES**

Service Address: **SUITE 100 25 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.