

Company Name:

AP01 (ef)

Appointment of Director



NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT)

LIMITED

Company Number: 04080149

Received for filing in Electronic Format on the: 28/07/2011

New <u>Appointment</u> Details

Date of Appointment: 29/06/2011

Name: MRS LESLEY BEATTIE

Consented to Act: YES

Service Address: C/O UK COMPANY SECRETARIAT, NATIONAL AUSTRALIA GROUP

33 GRACECHURCH STREET

LONDON

UNITED KINGDOM

EC3V 0BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1973

Nationality: BRITISH

Occupation: BANK EXECUTIVE

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.