

AP01 (ef)

Appointment of Director



XRBKPOKG

Company Name: ABERDEEN REAL ESTATE (UK) LIMITED

Company Number: 05084259

Received for filing in Electronic Format on the: 26/10/2010

New <u>Appointment</u> Details

Date of Appointment: 30/09/2010

Name: MR ANDREW RICHARD INGRAM SMITH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1963

Nationality: BRITISH

Occupation: 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.