

AP01 (ef)

Appointment of Director



LINTEUM (WILLESDEN) HOLDINGS LIMITED Company Name:

Company Number: 05211245

Received for filing in Electronic Format on the: 27/11/2014

New <u>Appointment</u> Details

Date of Appointment: 20/11/2014

Name: MR ION BRUCE BALFOUR

Consented to Act: YES

C/O ABERDEEN ASSET MANAGEMENT PLC Service Address:

1 BREAD STREET

LONDON **ENGLAND** EC4M 9HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: 03/12/1963

Nationality: **BRITISH**

Occupation: INVESTMENT MANAGER

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.