



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X39VPVJ7

Company Name: **MLC NOMINEES UK LIMITED**

Company Number: **05356628**

Received for filing in Electronic Format on the: **04/07/2011**

New Appointment Details

Date of Appointment: **29/06/2011**

Name: **MS BERNADETTE LEWIS**

Consented to Act: **YES**

Service Address: **C/O COMPANY SECRETARIAT, NATIONAL AUSTRALIA GROUP
LEVEL 5 33
GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Former Names:

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.