



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJNH2JBG

Company Name: **DIC ASSET MANAGEMENT (UK) LIMITED**

Company Number: **06468510**

Received for filing in Electronic Format on the: **20/04/2010**

New Appointment Details

Date of Appointment: **31/03/2010**

Name: **MR DAVID MADISON SMOOT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **26/07/1969**

Nationality: **AMERICAN**

Occupation: **INVESTMENT
PROFESSIONAL**

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.