



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **MACQUARIE AFFILIATED MANAGERS ALLEGIANCE (UK) LIMITED**

Company Number: **06517216**

Received for filing in Electronic Format on the: **04/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/08/2008**

Name: **ADAM KIBBLE**

Consented to Act: **YES**

Usual Residential Address: **42 CORRINGHAM ROAD
LONDON
UNITED KINGDOM
NW11 7BU**

Date of Birth: **11/06/1967**

Nationality: **AUSTRALIAN**

Occupation: **PORTFOLIO MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**