



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 06609604

Company Name in full STRAUMUR ASSET MANAGEMENT (UK) LIMITED

Date of
appointment

Day Month Year
0 7 0 4 2 0 0 9

†Date of
Birth

Day Month Year
0 3 0 9 1 9 6 9

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DANIEL PHILIP WALTER

Surname

BINGHAM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

14 ROSEBERY GARDENS

Post town

LONDON

Postcode

W13 0HD

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

NONE

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

7.4.2009

Signed

A director, secretary etc must sign the form below.

Date

7.4.2009

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BERKELEY SQUARE HOUSE, THIRD FLOOR,

BERKELEY SQUARE, LONDON W1J 6BU

Tel 020 7131 3060

DX number

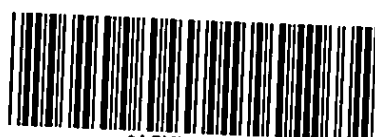
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



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A5KNX8VM

09/04/2009

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COMPANIES HOUSE

Form 10/03