

288a (ef)

Appointment of a Director or Secretary



Company Name: BANK PHB (UK) LIMITED

Company Number: 06638725

Received for filing in Electronic Format on the: 07/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: IAN OWLULAKWAO GREENSTREET

Consented to Act: YES

Usual Residential Address: 16 THE VALE

GOLDERS GREEN

LONDON NW11 8SG

Date of Birth: 19/02/1959 Nationality: BRITISH

Occupation: BANKER

Other Directorships:

INFINITY CAPITAL PARTNERS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W)