

AP01 (ef)

Appointment of Director



LAING INVESTMENTS MANAGEMENT SERVICES (AUSTRALIA) Company Name:

LIMITED

Company Number: 07375343

Received for filing in Electronic Format on the: 23/09/2010

New <u>Appointment</u> Details

Date of Appointment: 14/09/2010

Name: MR ANTHONY JADE PHILLIPS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: 08/09/1974 Nationality: **BRITISH**

Occupation: FINANCE MANAGER

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.