

AP01 (ef)

Appointment of Director



Company Name: F&C ASSET MANAGEMENT PLC

Company Number: SC073508

Received for filing in Electronic Format on the: 04/12/2012

New <u>Appointment</u> Details

Date of Appointment: 04/12/2012

Name: RICHARD CHARLES WILSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1966 Nationality: **BRITISH**

Occupation: INVESTMENT DIRECTOR

Authorisation

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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.