

AP01 (ef)

Appointment of Director



Company Name: **BMW (UK) CAPITAL PLC**

Company Number: 03114356

Received for filing in Electronic Format on the: 01/11/2011

New <u>Appointment</u> Details

Date of Appointment: 01/11/2011

Name: MR RAOUL JOHANNES PETRUS MARIA VAN DER MEEREN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: 16/02/1967 Nationality: **DUTCH**

Occupation: MANAGING DIRECTOR TREASURY CENTER EUROPE

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.