



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2BRLBJ6

Company Name: **QIB (UK) PLC**

Company Number: **04656003**

Received for filing in Electronic Format on the: **02/07/2013**

New Appointment Details

Date of Appointment: **28/06/2013**

Name: **MR GEOFFREY PETER STEWART CALVERT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1952**

Nationality: **BRITISH**

Occupation: **BANKER**

Former Names: **GEOFF**

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.