



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCUGA1A4

*Company Name:* **UIA (TRUSTEES) LIMITED**

*Company Number:* **03840678**

*Received for filing in Electronic Format on the:* **10/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **17/06/2008**

*Name:* **MR MALCOLM RONALD CANTELLO**

*Consented to Act:* **YES**

*Usual Residential Address:* **3 CLOVER RIDGE  
CHESLYN HAY  
WALSALL  
UNITED KINGDOM  
WS6 7DP**

*Date of Birth:* **26/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **INTERNAL AUDIT DIRECTOR**

*Other Directorships:*

**AC000532 UIA (INSURANCE) LIMITED**

**02998952 UIA (INSURANCE SERVICES) LIMITED**

**03400457 UIA (CALL CENTRES) LIMITED**

**05448877 UIA LOTTERY MANAGEMENT SERVICES LIMITED**

**05448899 UNISERVICE LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2008**

*Authenticated:* **Yes (E/W)**