

AP01 (ef)

Appointment of Director



Company Name: **NYLUK I Company**

Company Number: 04013061

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New <u>Appointment</u> Details

Date of Appointment: 01/01/2017

Name: RAYMOND JAMES CARNEY

The company confirms that the person named has consented to act as a director.

C/O NEW YORK LIFE INSURANCE COMPANY 51 MADISON AVENUE Service Address:

NEW YORK

NY 10010

USA

Country/State Usually Resident:

Date of Birth: **/02/1963

Nationality: **AMERICAN**

Occupation: ACCOUNTANT

Authorisation

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.