



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSD0N7JF

Company Name: **MORGAN NOMINEES LIMITED**

Company Number: **00228026**

Received for filing in Electronic Format on the: **20/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/01/2009**

Name: **JOSE MARIA SICILIA SENOVILLA**

Consented to Act: **YES**

Usual Residential Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **30/10/1966**

Nationality: **SPANISH**

Occupation: **BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

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