



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XWA1DMGJ

Company Name: **HERITABLE NOMINEES LIMITED**

Company Number: **00553306**

Received for filing in Electronic Format on the: **11/08/2010**

New Appointment Details

Date of Appointment: **01/07/2010**

Name: **MISS KAREN LOUISE GILMOUR**

Consented to Act: **YES**

Service Address: **8 HILL STREET
LONDON
UNITED KINGDOM
W1J 5NG**

Former Names:

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.