



Companies House

AP01 (ef)

Appointment of Director



X4HWLNEO

Company Name: **SPERO NOMINEES LIMITED**

Company Number: **00565510**

Received for filing in Electronic Format on the: **13/10/2015**

New Appointment Details

Date of Appointment: **01/06/2015**

Name: **DONNA LOUISE WARD**

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

Service Address: **C/O DELOITTE LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1968**

Nationality: **AUSTRALIAN**

Occupation: **PARTNER**

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.