

288a (ef)

Appointment of a Director or Secretary



Company Name: CANDOVER NOMINEES LIMITED

Company Number: 01722671

Received for filing in Electronic Format on the: 25/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2009

Name: PHILIP IAN PRICE

Consented to Act: YES

Usual Residential Address: 20 OLD BAILEY

LONDON

UNITED KINGDOM

EC4M 7LN

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: 22/10/1965 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/08/2009 Authenticated: Yes (E/W)