



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X5GBOYP4

Company Name: **N.C. Southern Nominees Limited**

Company Number: **01884710**

Received for filing in Electronic Format on the: **26/10/2011**

New Appointment Details

Date of Appointment: **24/08/2011**

Name: **ANDREW JAMES NICHOLSON**

Consented to Act: **YES**

Service Address: **11 BANKTON DRIVE
LIVINGSTON
WEST LOTHIAN
SCOTLAND
EH54 9EH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1974**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

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.