



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XUU6JRXY

Company Name: **FIL Nominees Limited**

Company Number: **02190875**

Received for filing in Electronic Format on the: **24/02/2011**

New Appointment Details

Date of Appointment: **18/01/2011**

Name: **REBECCA BURTONWOOD**

Consented to Act: **YES**

Service Address: **KINGSWOOD FIELDS MILLFIELD LANE
LOWER KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6RP**

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

Date of Birth: **30/07/1974**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.