



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDNDN9U0

Company Name: PINSENT MASONS SECRETARIAL LIMITED

Company Number: 02318923

Received for filing in Electronic Format on the: 14/05/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 25/05/2007

Name: JOHN TYERMAN

Consented to Act: YES

Usual Residential Address: CITYPOINT ONE ROPEMAKER STREET
LONDON
EC2Y 9AH

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: 12/01/1970

Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

2318925 PINSENT MASONS DIRECTOR LIMITED

Authorisation

Authoriser Designation: secretary

Date Authorised: 14/05/2009

Authenticated: Yes (E/W)