



Companies House

AP01 (ef)

Appointment of Director



X2MU9RZF

Company Name: **WARD NOMINEES LIMITED**

Company Number: **02338164**

Received for filing in Electronic Format on the: **09/12/2013**

New Appointment Details

Date of Appointment: **02/12/2013**

Name: **MR JOHN MCCANN**

Consented to Act: **YES**

Service Address: **PENTLAND HOUSE 8 LOCHSIDE AVENUE
EDINBURGH
SCOTLAND
SCOTLAND
EH12 9DJ**

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

Date of Birth: **08/06/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

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.