



Companies House

**AP01** (ef)

**Appointment of Director**



X5CLYHGG

*Company Name:* **WPP GROUP NOMINEES ONE LIMITED**

*Company Number:* **03128130**

*Received for filing in Electronic Format on the:* **03/08/2016**

---

*New Appointment Details*

*Date of Appointment:* **05/07/2016**

*Name:* **MR STEPHEN RICHARD WINTERS**

The company confirms that the person named has consented to act as a director.

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Former Names:*

---

## *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.