



**Companies House**

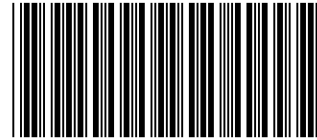
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FUND NOMINEES LIMITED**

*Company Number:* **03341264**



XI92LFJ9

*Received for filing in Electronic Format on the:* **19/05/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **08/05/2006**

*Name:* **PAULINE LOUISE MCQUILLAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 BOLNEY COURT  
PORTSMOUTH ROAD  
SURBITON  
SURREY  
ENGLAND KT6 4HX**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/05/2006**     *Authenticated:* **Yes (E/W)**