



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XXKJ9Y26

*Company Name:* **Fund Nominees Limited**

*Company Number:* **03341264**

*Received for filing in Electronic Format on the:* **03/10/2011**

---

*New Appointment Details*

*Date of Appointment:* **19/09/2011**

*Name:* **ROBERT HUGH MUSGROVE**

*Consented to Act:* **YES**

*Service Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

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

*Date of Birth:* **28/07/1967**

*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.