



Companies House

AP01 (ef)

Appointment of Director



X6LOXHT7

Company Name: **R&C Nominees One Limited**

Company Number: **03731241**

Received for filing in Electronic Format on the: **20/12/2017**

New Appointment Details

Date of Appointment: **13/12/2017**

Name: **JONATHAN TIMMIS**

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

Service Address: **103-105 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 3UH**

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

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.