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Appointment of a Director or Secretary

Company Name: NUPPP NOMINEES LIMITED

Company Number: **04331148**

Received for filing in Electronic Format on the: 04/09/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 10/08/2007

Name: MR PHILIP FREDERICK ELLIS

Consented to Act: Yes

Usual Residential Address PIGLET MANNER

BRAMERTON ROAD

SURLINGHAM NORWICH NORTFOLK UK NR14 7DE

Date of Birth: 16/12/1961 Nationality: BRITISH

Occupation: FUND MANAGER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/09/2007 Authenticated: Yes (E/W)