



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2FJT8LJ

Company Name: **GRESHAM NOMINEE 2 LIMITED**

Company Number: **04336799**

Received for filing in Electronic Format on the: **30/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/02/2009**

Name: **JOHN RONALD PIKE**

Consented to Act: **YES**

Usual Residential Address: **7 GHYLL ROYD
ILKLEY
WEST YORKSHIRE
LS29 9TH**

Date of Birth: **14/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03282856 BRE TRUST

04236846 GHYLL ROY MANAGEMENT COMPANY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**