



Companies House

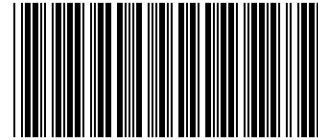
— for the record —

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Appointment of a Director or Secretary

Company Name: **LGPS NOMINEE (NIGHTINGALE HOUSE) LIMITED**

Company Number: **04405475**



X1WU4V10

Received for filing in Electronic Format on the: **28/11/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/11/2007**

Name: **MR MARK DAVID NOBLE**

Consented to Act: **Yes**

Usual Residential Address **29 AVONDALE ROAD
MORTLAKE
LONDON SW14 8PU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**