



Companies House

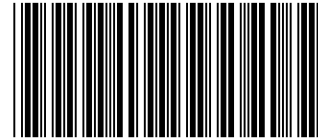
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **04405475**



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Received for filing in Electronic Format on the: **01/12/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/12/2005**

Name: **HELEN ALICE RICHARDSON**

Consented to Act: **Yes**

Usual Residential Address **28 SILVERSTONE CLOSE
REDHILL
SURREY
UNITED KINGDOM RH1 2HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**