



Companies House

**AP01** (ef)

**Appointment of Director**



X5CGNWX7

*Company Name:* **ZEPHYR INVESTMENTS LIMITED**

*Company Number:* **04712921**

*Received for filing in Electronic Format on the:* **01/08/2016**

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*New Appointment Details*

*Date of Appointment:* **31/07/2016**

*Name:* **SIR STEPHEN JOHNSON**

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

*Service Address:* **M & G GOVERNORS HOUSE LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **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.