



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X17QELX7

Company Name: **Sheppey Route (Holdings) Limited**

Company Number: **04918710**

Received for filing in Electronic Format on the: **27/04/2012**

New Appointment Details

Date of Appointment: **25/04/2012**

Name: **BENEDICT JAMES WYNNE-SIMMONS**

Consented to Act: **YES**

Service Address: **1 CHURCHILL PLACE, CANARY WHARF,
LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1981**

Nationality: **BRITISH**

Occupation: **ASSET MANAGEMENT**

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.