



Companies House

AP01 (ef)

Appointment of Director



X5GB8UJV

Company Name: **Herax Nominees (No. 2) Limited**

Company Number: **04932939**

Received for filing in Electronic Format on the: **26/09/2016**

New Appointment Details

Date of Appointment: **23/09/2016**

Name: **MR DAVID ROSE**

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

Service Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

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

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names: **DAVID ROWLEY ROSE**

Former Names: **DAVID ROWLEY ROSE**

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.