



Companies House

AP01 (ef)

Appointment of Director



X5GDTF2G

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

Company Number: **04932939**

Received for filing in Electronic Format on the: **27/09/2016**

New Appointment Details

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

Name: **CLAIR LOUISE MARSHALL**

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

Service Address: **WELLINGTON ROW
YORK
UNITED KINGDOM
YO90 1WR**

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.