

AP01 (ef)

Appointment of Director



Company Name: Herax Nominees (No. 2) Limited

Company Number: 04932939

Received for filing in Electronic Format on the: 30/09/2014

New <u>Appointment</u> Details

Date of Appointment: 25/09/2014

Name: MR ROBERT GROVES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1977 Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

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.