



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XUX8LJXX

*Company Name:* **MARYLEBONE DIRECTORS LIMITED**

*Company Number:* **05010884**

*Received for filing in Electronic Format on the:* **12/05/2010**

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*New Appointment Details*

*Date of Appointment:* **09/03/2010**

*Name:* **MR NICHOLAS ORSON LANE**

*Consented to Act:* **YES**

*Service Address:* **24 LES PRES DES CHENES  
LA ROUTE DU MONT MADO  
ST JOHN  
JERSEY, CHANNEL ISLANDS  
JERSEY, CHANNEL ISLANDS  
JE3 4BF**

*Country/State Usually Resident:* **JERSEY, CHANNEL ISLANDS**

*Date of Birth:* **08/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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.