

AP01 (ef)

Appointment of Director



X62BT63K

Company Name:

DEVON NOMINEES (NO.3) LIMITED

Company Number: 05274126

Received for filing in Electronic Format on the: 16/03/2017

New <u>Appointment</u> Details

Date of Appointment: 09/03/2017

Name: ANN OCTAVIA PETERS

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

Service Address: CUNARD HOUSE 15 REGENT STREET

LONDON ENGLAND SW1Y 4LR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1969

Nationality: BRITISH

Occupation: 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.