



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1AW9ZR3

Company Name: **PERFORMANCE RETAIL (NOMINEE) LIMITED**

Company Number: **05481303**

Received for filing in Electronic Format on the: **16/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/04/2008**

Name: **WILLIAM HUGHES**

Consented to Act: **YES**

Usual Residential Address: **THE GRANGE LITTLE HOUGHTON
NORTHAMPTONSHIRE
NN7 1AJ**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Other Directorships:

6261762 **ARC (NOMINEE1) LIMITED**

6261781 **ARC (NOMINEE2) LIMITED**

6130005 **ARC PROPERTY FUND GENERAL PARTNER LIMITED**

4335331 **ECF (GENERAL PARTNER) LIMITED**

4301206 **LATCHMORE PARK NOMINEE NO.1 LIMITED**

04303322	LEGAL & GENERAL INVESTMENT MANAGEMENT (HOLDINGS) LIMITED
2091897	LEGAL & GENERAL PROPERTY LIMITED
3431928	LEGAL & GENERAL PROPERTY PARTNERS (INDUSTRIAL FUND) LIMITED
5522016	LEGAL & GENERAL PROPERTY PARTNERS (OPERATOR) LIMITED
6283521	LEGAL & GENERAL SPECTRUM UK GENERAL PARTNER LIMITED
1326832	LEGAL AND GENERAL PROPERTY FUND MANAGERS LIMITED
934278	THE CAVENDISH LAND COMPANY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**