



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **05481303**

Received for filing in Electronic Format on the: **29/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/01/2009**

Name: **HELEN CHRISTINE GORDON**

Consented to Act: **YES**

Usual Residential Address: **7 PETO PLACE
LONDON
NW1 4DT**

Date of Birth: **27/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

01852161 BRITISH WATERWAYS PENSION TRUSTEES LIMITED

6449351 CARGO COMMERCIAL PROPERTY LIMITED

6432107 CARGO PLOT MANAGEMENT COMPANY LIMITED

05624041 CENTRAL SAINT GILES GENERAL PARTNER LIMITED

4335331 ECF (GENERAL PARTNER) LIMITED
2091897 LEGAL & GENERAL PROPERTY LIMITED
6724924 LEGAL & GENERAL PROPERTY PARTNERS (LIFE FUND) LIMITED
6447303 MILLBAY ESTATE MANAGEMENT COMPANY LIMITED
05628359 THE NEW BRACKNELL COMPANY LIMITED
5628357 THE ST PAULS (BUILDING 2 - INTERNAL PARTS) MANAGEMENT
COMPANY LIMITED
5629729 THE ST PAULS (BUILDING 2) MANAGEMENT COMPANY LIMITED
5091635 THE ST PAULS ESTATE MANAGEMENT COMPANY LIMITED
5294878 WARRINGTON (GENERAL PARTNER) LIMITED
WARRINGTON NOMINEE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

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