



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XNT2J2NN

*Company Name:* **APIA NOMINEE 1 LIMITED**

*Company Number:* **05593236**

*Received for filing in Electronic Format on the:* **28/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **14/08/2008**

*Name:* **MR AUDREY MCKEOWN**

*Consented to Act:* **YES**

*Usual Residential Address:* **2B ATHERFOLD ROAD  
LONDON  
SW9 9LW**

*Date of Birth:* **14/11/1974**

*Nationality:* **IRISH**

*Occupation:* **ASSISTANT FUND MANAGER**

*Other Directorships:*

**5593236 APIA NOMINEE 1 LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

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