



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X56078UH

Company Name: **MEADOWHALL NOMINEE 2 LIMITED**

Company Number: **05987129**

Received for filing in Electronic Format on the: **08/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/04/2009**

Name: **TIMOTHY ANDREW ROBERTS**

Consented to Act: **YES**

Usual Residential Address: **LORNE HOUSE OXSHOTT WAY
COBHAM
SURREY
KT11 2RU**

Date of Birth: **09/07/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

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