



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XW18T7XZ

*Company Name:* **MEADOWHALL NOMINEE 1 LIMITED**

*Company Number:* **05987130**

*Received for filing in Electronic Format on the:* **06/03/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/03/2009**

*Name:* **CHRISTOPHER MICHAEL JOHN FORSHAW**

*Consented to Act:* **YES**

*Usual Residential Address:* **44 KERRIS WAY  
LOWER EARLEY  
READING  
BERKS  
RG6 5UW**

*Date of Birth:* **28/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

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