



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XB9M0FHZ

Company Name: **MEADOWHALL NOMINEE 1 LIMITED**

Company Number: **05987130**

Received for filing in Electronic Format on the: **03/12/2009**

New Appointment Details

Date of Appointment: **06/11/2009**

Name: **MARION JUSTINE DILLON**

Consented to Act: **YES**

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1967**

Nationality: **AUSTRALIAN**

Occupation: **PUBLIC RELATIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.