



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2AWG229

Company Name: **Nyras Limited**

Company Number: **06195106**

Received for filing in Electronic Format on the: **20/06/2013**

New Appointment Details

Date of Appointment: **31/12/2012**

Name: **MR ANTHONY KEVIN HATTON**

Consented to Act: **YES**

Service Address: **STOKE PARK FARM COTTAGE
LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1XJ**

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

Date of Birth: **13/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.