



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XN5652LN

Company Name: **FIDENTIA NOMINEES LIMITED**

Company Number: **06616373**

Received for filing in Electronic Format on the: **26/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **22/08/2008**

Name: **MR KEVIN SHIELD**

Consented to Act: **YES**

Usual Residential Address: **APARTMENT 5 ST. JAMES HOUSE
11-19 PRIESTGATE
PETERBOROUGH
PE1 1WJ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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