



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSLUK38Z

Company Name: **FIDENTIA NOMINEES LIMITED**

Company Number: **06616373**

Received for filing in Electronic Format on the: **18/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/09/2008**

Name: **MR ANDREW JAMES SPARROW**

Consented to Act: **YES**

Usual Residential Address: **EYE KETTLEBY HALL EYE KETTLEBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2TS**

Date of Birth: **18/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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