Companies House
— for the record —

AP02 (ef)

Appointment of Corporate Director

X09TKI78

Company Name: **GROWTH NANOFUND NO 1 GENERAL PARTNER LIMITED**

Company Number: **07164531**

Received for filing in Electronic Format on the: **11/03/2010**

New Appointment Details

Date of Appointment: **10/03/2010**

Name: **CONSORTIUM DIRECTORS LIMITED**

Consented to Act: **YES**

Registered or Principal Office Address:
27 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 3AY

European Economic Area (EEA) Company

Register Location: **27 SOHO SQUARE, LONDON, W1D 3AY**

Registration Number: **6771828**

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.