



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X7075PTY

Company Name: **SEGRO APP 3 Limited**

Company Number: **07208159**

Received for filing in Electronic Format on the: **10/12/2010**

New Appointment Details

Date of Appointment: **07/12/2010**

Name: **MR SIMON ANDREW CARLYON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1973**

Nationality: **AUSTRALIAN**

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.