

AP01 (ef)

Appointment of Director



Company Name:

WTN NOMINEES LIMITED

Company Number: 07273441

Received for filing in Electronic Format on the: 04/06/2010

New <u>Appointment</u> Details

Date of Appointment: 04/06/2010

Name: DR JOHANNES MICHAEL BURGER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRIA

Date of Birth: 30/08/1960 Nationality: AUSTRIAN

Occupation: LAWYER

Authorisation

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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.