



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XBX00Z8C

*Company Name:* **C.N.O. PROJECT DEVELOPMENT & FINANCE LTD.**

*Company Number:* **07488487**

*Received for filing in Electronic Format on the:* **14/11/2011**

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*New Appointment Details*

*Date of Appointment:* **14/11/2011**

*Name:* **RUSSELL EDWARD WARNER**

*Consented to Act:* **YES**

*Service Address:* **C/O RUSSELL WARNER  
KINETON HOUSE 31 HORSE FAIR  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX16 0AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/12/1959**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Former Names:*

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## *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.