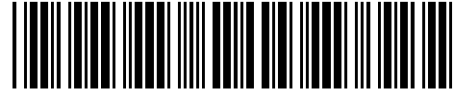




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1CGJ1CX

Company Name: **ABERDEEN CHIPPENHAM NOMINEE 1 LIMITED**

Company Number: **07680319**

Received for filing in Electronic Format on the: **04/07/2012**

New Appointment Details

Date of Appointment: **30/03/2012**

Name: **MR GRAHAM HARDIE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.