



Companies House

AP01 (ef)

Appointment of Director



X5YJ60U2

Company Name: **MORTIMER STREET NOMINEE 3 LIMITED**

Company Number: **08088926**

Received for filing in Electronic Format on the: **20/01/2017**

New Appointment Details

Date of Appointment: **18/01/2017**

Name: **MR PETER ADRIAN FERRARI**

The company confirms that the person named has consented to act as a director.

Service Address: **33 WELBECK STREET
LONDON
GREATER LONDON
UNITED KINGDOM
W1G 8EX**

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

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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.