

AP01 (ef)

Appointment of Director



Company Name: MORTIMER STREET NOMINEE 3 LIMITED

Company Number: 08088926

Received for filing in Electronic Format on the: 23/01/2015

New <u>Appointment</u> Details

Date of Appointment: 21/01/2015

Name: MR DAVID ANTHONY DIEMER

Consented to Act: YES

Service Address: 1 POULTRY

LONDON

UNITED KINGDOM

EC2R 8EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1966

Nationality: BRITISH

Occupation: FUND MANAGER

Authorisation

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.