



Companies House

AP01 (ef)

Appointment of Director



X5KR6VKW

Company Name: **Tesco Dorney (Nominee Holdco) Limited**

Company Number: **08255503**

Received for filing in Electronic Format on the: **29/11/2016**

New Appointment Details

Date of Appointment: **29/11/2016**

Name: **RACHAEL LYON**

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

Service Address: **LANGHAM HALL 81 ALDWYCH HOUSE
LONDON
UNITED KINGDOM
WC2B 4HN**

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

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.