



Companies House

**AP01** (ef)

**Appointment of Director**



X5KR6VK8

*Company Name:* **Tesco Dorney (Nominee 1) Limited**

*Company Number:* **08255640**

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

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*New Appointment Details*

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

*Name:* **ALAN O'NEILL**

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

*Service Address:* **LANGHAM HALL UK LLP 5 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7BA**

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

*Date of Birth:* **\*\*/05/1984**

*Nationality:* **IRISH**

*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.