



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X13CV275

*Company Name:* **WILLIAMS DE BROE PRIVATE INVESTMENT MANAGEMENT  
NOMINEES LIMITED**

*Company Number:* **00318958**

*Received for filing in Electronic Format on the:* **24/02/2012**

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*New Appointment Details*

*Date of Appointment:* **31/01/2012**

*Name:* **MR DAVID MILLER**

*Consented to Act:* **YES**

*Service Address:* **2 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7QP**

*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.