



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBJCTD9I

Company Name: **WISE NOMINEES LIMITED**

Company Number: **00795237**

Received for filing in Electronic Format on the: **14/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/09/2009**

Name: **JOHN BEESTON**

Consented to Act: **YES**

Usual Residential Address: **60 BROOKFIELD
WEST ALLOTMENT
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE27 0BJ**

Date of Birth: **08/12/1972**

Nationality: **BRITISH**

Occupation: **GROUP HEAD OF BUSINESS SUPPORT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**