



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCTF49SM

*Company Name:* **WILLIS CORROON NOMINEES LIMITED**

*Company Number:* **00894027**

*Received for filing in Electronic Format on the:* **12/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/09/2008**

*Name:* **MR SHAUN KEVIN BRYANT**

*Consented to Act:* **YES**

*Usual Residential Address:* **22 SEARLE WAY  
EIGHT AS GREEN  
COLCHESTER  
ESSEX  
ENGLAND  
CO6 3QS**

*Date of Birth:* **01/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **~CHARTERED SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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