



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X1961F96

*Company Name:* **Railway Pension Nominees Limited**

*Company Number:* **00948374**

*Received for filing in Electronic Format on the:* **18/05/2012**

---

*New Appointment Details*

*Date of Appointment:* **17/05/2012**

*Name:* **VERONICA WARNER**

*Consented to Act:* **YES**

*Service Address:* **2ND FLOOR  
CAMOMILE COURT 23 CAMOMILE STREET  
LONDON  
UNITED KINGDOM  
EC3A 7LL**

*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.