



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SIXTY SEVEN NOMINEES LIMITED**

Company Number: **00984833**



Received for filing in Electronic Format on the: **21/12/2006**

XBS9MLJZ

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/11/2006**

Name: **MR THOMAS LACK**

Consented to Act: **Yes**

Usual Residential Address **3 JENNINGS CLOSE
SURBITON KT6 5RB**

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships: **04132704 CLS SERVICES LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**