



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XA40LD3C

Company Name: **GILBRAN (WYNDHAM PORTFOLIO) LIMITED**

Company Number: **03623229**

Received for filing in Electronic Format on the: **08/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/09/2009**

Name: **NIGEL PRESTON SMITH**

Consented to Act: **YES**

Usual Residential Address: **3 ASTWOOD MEWS
LONDON
SW7 4DE**

Date of Birth: **13/02/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

06185375 ASSET LOAD (W2) LIMITED

06220264 AUTOMOTIVE NEWCO LIMITED

5488969 FRANCHISE PROCUREMENT LIMITED

3199702 GILBRAN (BEDE ISLAND SOUTH) LIMITED

4440994 GILBRAN (CROYDON) LIMITED

06172977 GILBRAN TRADING LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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