



Companies House

AP01 (ef)

Appointment of Director



X35EJUVF

Company Name: **Junction Nominee 1 Limited**

Company Number: **04526249**

Received for filing in Electronic Format on the: **08/04/2014**

New Appointment Details

Date of Appointment: **08/04/2014**

Name: **MR WARREN STUART AUSTIN**

Consented to Act: **YES**

Service Address: **10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.