



Companies House

AP01 (ef)

Appointment of Director



X3IO89OA

Company Name: **MELLON GRAFTON NOMINEES LIMITED**

Company Number: **05128627**

Received for filing in Electronic Format on the: **17/10/2014**

New Appointment Details

Date of Appointment: **12/09/2014**

Name: **MR MARK QUARTERMAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

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.