



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X359WSMO

Company Name: **DEVON NOMINEES (NO.1) LIMITED**

Company Number: **05272320**

Received for filing in Electronic Format on the: **21/03/2011**

New Appointment Details

Date of Appointment: **24/01/2011**

Name: **SIMON ANDREW CARLYON**

Consented to Act: **YES**

Service Address: **CUNARD HOUSE 15
REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4LR**

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

Date of Birth: **15/07/1973**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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.