



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XB4GSZ5O

Company Name: **Performance Retail (Nominee) Limited**

Company Number: **05481303**

Received for filing in Electronic Format on the: **11/11/2011**

New Appointment Details

Date of Appointment: **31/10/2011**

Name: **MICHAEL BARRIE**

Consented to Act: **YES**

Service Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM
EC2R 5AA**

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

Date of Birth: **21/01/1967**

Nationality: **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

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.