



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



X24KS58Y

Company Name: **TMS Nominee 1 Limited**

Company Number: **06371947**

Received for filing in Electronic Format on the: **20/03/2013**

New Appointment Details

Date of Appointment: **01/03/2013**

Name: **LAND SECURITIES MANAGEMENT SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **5 STRAND
LONDON
UNITED KINGDOM
WC2N 5AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4156575**

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.