

Appointment of Director

Company Name: Henderson Nominees Limited

Company Number: 06831243

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New Appointment Details

Date of Appointment: 26/06/2019

Name: ROGER MARTIN JAMES THOMPSON

The company confirms that the person named has consented to act as a director.

Service Address: 201 BISHOPSGATE

LONDON

UNITED KINGDOM

EC2M 3AE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1967

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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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