



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1962083

Company Name: **REG Tranche 3 Holdings Limited**

Company Number: **07705570**

Received for filing in Electronic Format on the: **18/05/2012**

New Appointment Details

Date of Appointment: **01/05/2012**

Name: **SIMON THOMAS WANNOP**

Consented to Act: **YES**

Service Address: **35 OAKLAND DRIVE
DAWLISH
DEVON
UNITED KINGDOM
EX7 9RW**

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

Date of Birth: **29/05/1979**

Nationality:

Occupation: **DIRECTOR**

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.