

AP01 (ef)

Appointment of Director



Company Name:

Wellesley & Co Limited

Company Number: 07981279

Received for filing in Electronic Format on the: 22/03/2016

New <u>Appointment</u> Details

Date of Appointment:

27/01/2016

Name:

MR NICHOLAS MCAULIFFE

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

Service Address:

6TH FLOOR ST ALBANS HOUSE

57-59 HAYMARKET

LONDON

UNITED KINGDOM

SW1Y 4QX

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/04/1968

Nationality:

BRITISH

Occupation:

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.