

AP01 (ef)

Appointment of Director



X6AKIF3T

Company Name: Maltings Management (Poole) Limited (The)

Company Number: 01063935

Received for filing in Electronic Format on the: 13/07/2017

New <u>Appointment</u> Details

Date of Appointment: 19/06/2017

Name: MR HOWARD WAGSTAFFE

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

Service Address: HIGHCLIFFE PROPERTY MANAGEMENT SUITE 3 BREARLEY HOUSE, 278

LYMINGTON ROAD

HIGHCLIFFE

UNITED KINGDOM

BH23 5ET

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1943

Nationality: BRITISH

Occupation: RETIRED

Authorisation

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.