



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X412TCHQ

Company Name: **1 & 2 WARWICK SQUARE FREEHOLD LIMITED**

Company Number: **02616923**

Received for filing in Electronic Format on the: **17/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/08/2009**

Name: **MR SIMON JAMES WELLER**

Consented to Act: **YES**

Usual Residential Address: **65 FLEET STREET
LONDON
ENGLAND
EC4Y 1HS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/04/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**