



Companies House

AP01 (ef)

Appointment of Director



X51ORDUY

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

Company Number: **02616923**

Received for filing in Electronic Format on the: **28/02/2016**

New Appointment Details

Date of Appointment: **01/12/2015**

Name: **MR GERARD SIMON JOSEPH RUSSELL**

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Former Names:

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.