



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1CVV343

Company Name: **1-3 Carlisle Place Limited**

Company Number: **02634239**

Received for filing in Electronic Format on the: **10/07/2012**

New Appointment Details

Date of Appointment: **26/05/2011**

Name: **MILES JAMES SIMON COPELAND**

Consented to Act: **YES**

Service Address: **FLAT 1F CARLISLE PLACE
LONDON
UNITED KINGDOM
SW1 1NP**

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

Date of Birth: **06/03/1980**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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.