



Companies House

AP01 (ef)

Appointment of Director



X5BYAVDD

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

Company Number: **02634239**

Received for filing in Electronic Format on the: **25/07/2016**

New Appointment Details

Date of Appointment: **06/10/2015**

Name: **LESLIE PHILLIPS**

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: **UNITED KINGDOM**

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **NONE**

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.