



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQE122Z5

Company Name: **LDC (PORTFOLIO ONE) LIMITED**

Company Number: **03005262**

Received for filing in Electronic Format on the: **09/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/09/2008**

Name: **MR STEPHEN RICHARD GRANT**

Consented to Act: **YES**

Usual Residential Address: **13 WESTGATE CALEDONIAN ROAD
BRISTOL
BS1 6JR**

Date of Birth: **07/06/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

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