



Companies House

AP01 (ef)

Appointment of Director



X35MCX08

Company Name: **Connect M1-A1 Holdings Limited**

Company Number: **03059235**

Received for filing in Electronic Format on the: **11/04/2014**

New Appointment Details

Date of Appointment: **26/03/2014**

Name: **MR BEN WYNNE-SIMMONS**

Consented to Act: **YES**

Service Address: **3I PLC
16 PALACE STREET
LONDON
ENGLAND
ENGLAND
SW1E 5JD**

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

Date of Birth: **27/08/1981**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

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.