



Companies House

AP01 (ef)

Appointment of Director



X5A4RKTE

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

Company Number: **03059235**

Received for filing in Electronic Format on the: **28/06/2016**

New Appointment Details

Date of Appointment: **15/04/2016**

Name: **DIRECTOR ROSS DRIVER**

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

Service Address: **350 EUSTON ROAD
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AX**

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

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **INVESTMENT EXECUTIVE, INFRASTRUCTURE**

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.