



Companies House

**AP01** (ef)

**Appointment of Director**



X5J88A3D

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

*Company Number:* **03059235**

*Received for filing in Electronic Format on the:* **07/11/2016**

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*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:* **DIRECTOR**

## *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.