



Companies House

**AP01** (ef)

**Appointment of Director**



X5Z9BV4H

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

*Company Number:* **03059235**

*Received for filing in Electronic Format on the:* **31/01/2017**

---

*New Appointment Details*

*Date of Appointment:* **24/01/2017**

*Name:* **MR MATTHEW JAMES EDWARDS**

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

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

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

*Date of Birth:* **\*\*/01/1985**

*Nationality:* **BRITISH**

*Occupation:* **ASSOCIATE 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.