



Companies House

AP01 (ef)

Appointment of Director



X5M58XE9

Company Name: **BOS (SHARED APPRECIATION MORTGAGES) NO. 1 PLC**

Company Number: **03110558**

Received for filing in Electronic Format on the: **19/12/2016**

New Appointment Details

Date of Appointment: **09/12/2016**

Name: **MR MARK STUART DOLMAN**

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

Service Address: **CANONS HOUSE PO BOX 112
CANONS WAY
BRISTOL
ENGLAND
ENGLAND
BS99 7LB**

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.