



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X57FAYPL

Company Name: **MARTINEAU GALLERIES NO. 1 LIMITED**

Company Number: **03744378**

Received for filing in Electronic Format on the: **26/10/2011**

New Appointment Details

Date of Appointment: **26/10/2011**

Name: **MR. MARTIN PLOCICA**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1962**

Nationality: **US CITIZEN**

Occupation: **SENIOR CERTIFIED SHOPPING CENTRE 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.