



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ZJORL4

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

Company Number: **03744378**

Received for filing in Electronic Format on the: **07/01/2013**

New Appointment Details

Date of Appointment: **22/11/2012**

Name: **MR. PETER FRANK COOPER**

Consented to Act: **YES**

Service Address: **10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4BJ**

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

Date of Birth: **05/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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.