



Companies House

AP01 (ef)

Appointment of Director



X5YQV8AI

Company Name: **Broadway Retail Leisure Limited**

Company Number: **03779195**

Received for filing in Electronic Format on the: **23/01/2017**

New Appointment Details

Date of Appointment: **16/01/2017**

Name: **MRS BARBARA GIBBES**

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

Service Address: **40 BROADWAY
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1H 0BT**

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

Date of Birth: ****/07/1975**

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.