



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



XKBSLZW0

*Company Name:* **1 TAVISTOCK PLACE LTD**

*Company Number:* **03838371**

*Received for filing in Electronic Format on the:* **08/12/2011**

---

*New Appointment Details*

*Date of Appointment:* **21/10/2011**

*Name:* **W.K. THOMSON LTD**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **7 PENLEE PLACE  
PLYMOUTH  
ENGLAND  
PL4 7DQ**

---

*European Economic Area (EEA) Company*

*Register Location:* **7 PENLEE PLACE, PLYMOUTH PL4 7DQ**

*Registration Number:* **07799485**

## *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.