



Companies House

AP01 (ef)

Appointment of Director



X34TMWRK

Company Name: **1 Heath Drive Limited**

Company Number: **04002803**

Received for filing in Electronic Format on the: **31/03/2014**

New Appointment Details

Date of Appointment: **01/01/2014**

Name: **MR MORTEN VIGGO JORGENSEN**

Consented to Act: **YES**

Service Address: **FLAT 3 1 HEATH DRIVE
HAMPSTEAD
LONDON
ENGLAND
NW3 7SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1966**

Nationality: **DANISH**

Occupation: **DIRECTOR**

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.