



Appointment of Director

Company Name:RATHBONE SQUARE NO. 1 LIMITEDCompany Number:04122795

Received for filing in Electronic Format on the: 02/01/2024

New Appointment Details

Date of Appointment: 01/01/2024

Name:

MR DANIEL CHRISTOPHER NICHOLSON

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

Service address recorded as Company's registered office

| Country/State Usually Resident: | ENGLAND |
|------------------------------------|------------|
| Date of Birth: | **/08/1972 |
| Nationality: | BRITISH |
| 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