



Companies House

AP01 (ef)

Appointment of Director



X3L1Z02R

Company Name: **Autumnwindow No.3 Limited**

Company Number: **04132382**

Received for filing in Electronic Format on the: **20/11/2014**

New Appointment Details

Date of Appointment: **20/11/2014**

Name: **MR BRENT MATHEWS**

Consented to Act: **YES**

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: **30/11/1972**

Nationality: **NEW ZEALAND**

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.