

AP01 (ef)

Appointment of Director



BROADMARSH RETAIL (NOMINEE NO. 1) LIMITED Company Name:

Company Number: 04139658

Received for filing in Electronic Format on the: 10/06/2010

New <u>Appointment</u> Details

Date of Appointment: 01/06/2010

Name: JULIAN MICHAEL AGNEW

Consented to Act: YES

Service Address: 2 BLYTHWOOD ROAD

STROUD GREEN

LONDON

ENGLAND AND WALES

UNITED KINGDOM

N4 4EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

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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.