

Appointment of Director

Company Name: Broadmarsh Retail (Nominee No.1) Limited

Company Number: 04139658

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New Appointment Details

Date of Appointment: 04/09/2018

Name: MR NICK ROUND

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

Service Address: 40 BROADWAY

LONDON

ENGLAND AND WALES

UNITED KINGDOM

SW1H 0BT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1962

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