



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ETI52G

Company Name: **BURGESS DEVELOPMENTS 1 LIMITED**

Company Number: **04939427**

Received for filing in Electronic Format on the: **07/08/2012**

New Appointment Details

Date of Appointment: **07/08/2012**

Name: **MR MARTIN DACK**

Consented to Act: **YES**

Service Address: **57 THORNHILL ROAD
ICKENHAM
MIDDLESEX
UNITED KINGDOM
UB10 8SQ**

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

Date of Birth: **10/11/1947**

Nationality: **BRITISH**

Occupation: **RETIRED COMPANY 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.