

## **AP01** (ef)

## **Appointment of Director**



Company Name: ]

Mast LIFT (Midco) Company Limited

Company Number: 04983525

Received for filing in Electronic Format on the: 03/11/2015

New <u>Appointment</u> Details

Date of Appointment: 02/10/2015

Name: MR NEIL GEOFFREY WARD

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

Service Address: SKIPTON HOUSE 80 LONDON ROAD

LONDON ENGLAND SE1 6LH

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* \*\*/02/1959

Nationality: BRITISH

Occupation: INVESTMENT 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.