



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X24XTVJM

Company Name: **RBS Residential Venture No.1 Limited**

Company Number: **05283094**

Received for filing in Electronic Format on the: **26/03/2013**

New Appointment Details

Date of Appointment: **20/03/2013**

Name: **MARK PATRICK WOOD**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1968**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

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.