



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X109VOXM

Company Name: **Shaftesbury Investments 1 Limited**

Company Number: **05291447**

Received for filing in Electronic Format on the: **10/01/2012**

New Appointment Details

Date of Appointment: **09/01/2012**

Name: **CHRISTOPHER PETER ALAN WARD**

Consented to Act: **YES**

Service Address: **PEGASUS HOUSE 37-43 SACKVILLE STREET
LONDON
UNITED KINGDOM
W1S 3DL**

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

Date of Birth: **30/01/1968**

Nationality: **ENGLISH**

Occupation: **FINANCE 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.