Companies House

AP01 (ef)

Appointment of Director

Company Name: **TCG Guardian 1 Limited**
Company Number: **05564034**

Received for filing in Electronic Format on the: **24/09/2019**

X8EPK53L

New Appointment Details

Date of Appointment: **24/09/2019**

Name: **MR PAUL ANDREW BOULTON**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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