



Companies House

AP01 (ef)

Appointment of Director



X4LZ1HTE

Company Name: **Libra No 1 Limited**

Company Number: **05687612**

Received for filing in Electronic Format on the: **10/12/2015**

New Appointment Details

Date of Appointment: **10/12/2015**

Name: **ANDREW JAMES NICHOLSON**

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

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1974**

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.