



Appointment of Director

Company Name: **ABP Mezzanine Holdco UK Limited**

Company Number: **05920216**



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New Appointment Details

Date of Appointment: **13/06/2018**

Name: **PHILIP MICHAEL GERARD NOLAN**

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

Service Address: **25 BEDFORD STREET
LONDON
ENGLAND
ENGLAND
WC2E 9ES**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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