

AP01 (ef)

Appointment of Director



Company Name:

Oriana Nominee No.1 Limited

Company Number: 06371952

Received for filing in Electronic Format on the: 03/04/2017

New <u>Appointment</u> Details

Date of Appointment:

31/03/2017

Name:

MR TIMOTHY KENNAR ALLIBONE

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

Service Address:

11-15 WIGMORE STREET

LONDON

UNITED KINGDOM

W1A 2JZ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/03/1972

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Authorisation

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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.