



Companies House

AP01 (ef)

Appointment of Director



X51BHIC1

Company Name: **1 BERKELEY ROAD LIMITED**

Company Number: **06619078**

Received for filing in Electronic Format on the: **22/02/2016**

New Appointment Details

Date of Appointment: **16/12/2015**

Name: **FIONA PARSONS**

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

Service Address: **6 WHITEFIELDS
CATERHAM
SURREY
UNITED KINGDOM
CR3 5FW**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **ACUPUNCTURIST**

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.