Companies House
— for the record —

AP01 (ef)

Appointment of Director

X18NXL1U

Company Name: **38 WARWICK NEW ROAD MANAGMENT LTD**

Company Number: **06709337**

Received for filing in Electronic Format on the: **10/05/2012**

New Appointment Details

Date of Appointment: **10/05/2012**

Name: **MR SEBASTIAN GRANVILLE-EDMUNDS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1986**

Nationality: **BRITISH**

Occupation: **AUTO STEERING SYSTEMS**

Former Names:

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.