



Companies House

AP01 (ef)

Appointment of Director



X6EGC5UJ

Company Name: **38 Warwick New Road Managment Ltd**

Company Number: **06709337**

Received for filing in Electronic Format on the: **07/09/2017**

New Appointment Details

Date of Appointment: **18/08/2017**

Name: **MR. JONATHAN DAVID BERENS**

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

Service Address: **SUITE 423 41 OXFORD STREET
ROYAL LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Former Names: **JONATHAN DAVID BERENS**

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.