



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1NZJPMP

Company Name: **1 UK Limited**

Company Number: **06854305**

Received for filing in Electronic Format on the: **17/12/2012**

New Appointment Details

Date of Appointment: **10/12/2012**

Name: **MR SIMON CLIVE TURNER**

Consented to Act: **YES**

Service Address: **3 HILDALAN LANE
BISHOPSCOURT
CAPE TOWN
SOUTH AFRICA
7708**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.