



Companies House

AP01 (ef)

Appointment of Director



X5EN66ZM

Company Name: **20 Fenchurch Street Nominee No.1 Limited**

Company Number: **07244509**

Received for filing in Electronic Format on the: **02/09/2016**

New Appointment Details

Date of Appointment: **01/09/2016**

Name: **JASON WADE**

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

Service Address: **5 STRAND
LONDON
GREATER LONDON
UNITED KINGDOM
WC2N 5AF**

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

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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.