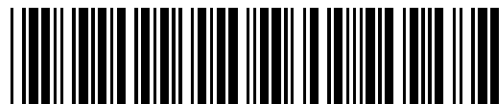




Appointment of Director

Company Name: **BATTERSEA PLACE RETIREMENT VILLAGE LIMITED**

Company Number: **07545666**



Received for filing in Electronic Format on the: **31/07/2020**

X9AFMYSR

New Appointment Details

Date of Appointment: **22/07/2020**

Name: **MR GARY PAUL HEATHER**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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