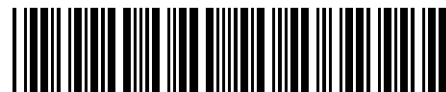




Companies House

AP01 (ef)

Appointment of Director



X62WST7X

Company Name: **1489 Construction Limited**

Company Number: **07574753**

Received for filing in Electronic Format on the: **24/03/2017**

New Appointment Details

Date of Appointment: **24/03/2017**

Name: **MRS SARAH ELIZABETH BRAGG**

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

Service Address: **20 QUENIBOROUGH ROAD QUENIBOROUGH
LEICESTER
ENGLAND
LE7 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963**

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.