



Companies House

**AP01** (ef)

**Appointment of Director**



X6FEH5IZ

*Company Name:* **UCLH Investors (Holdings) Limited**

*Company Number:* **08091546**

*Received for filing in Electronic Format on the:* **20/09/2017**

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*New Appointment Details*

*Date of Appointment:* **01/09/2017**

*Name:* **MR JOHN STEPHEN GORDON**

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

*Service Address:* **DALMORE CAPITAL 35 MELVILLE STREET  
EDINBURGH  
SCOTLAND  
EH3 7JF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/12/1962**

*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.