



**Appointment of Director**



X55ELF62

*Company Name:* **1direction Civil Engineering Ltd.**

*Company Number:* **08588771**

*Received for filing in Electronic Format on the:* **21/04/2016**

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*New Appointment Details*

*Date of Appointment:* **28/06/2014**

*Name:* **MR ROBERT MICHAEL WILLIAMS**

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

*Service Address:* **THE OAKS WANTZ ROAD MARGARETTING  
INGATESTONE  
ESSEX  
ENGLAND  
CM4 0EP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1978**

*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.