



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2KW7DWH

*Company Name:* **1 SMITHFIELD SQUARE LTD**

*Company Number:* **08623011**

*Received for filing in Electronic Format on the:* **11/11/2013**

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*New Appointment Details*

*Date of Appointment:* **08/11/2013**

*Name:* **MR ANDREW RICHARD LOCK**

*Consented to Act:* **YES**

*Service Address:* **3 BECKLEY COURT  
BECKLEY  
OXFORD  
ENGLAND  
OX3 9UB**

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

*Date of Birth:* **10/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Former Names:*

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## *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.