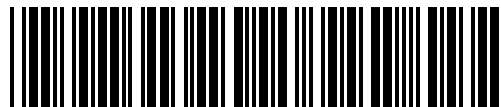




Appointment of Director

Company Name: **1 NELSON ROAD MANAGEMENT LIMITED**

Company Number: **08643008**



Received for filing in Electronic Format on the: **27/03/2021**

XA15EXZ4

New Appointment Details

Date of Appointment: **22/03/2016**

Name: **MS CAROLINE GRAY**

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: ****/07/1978**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

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