

AP01 (ef)

Appointment of Director



X6FOHLUW

Company Name:

5 BERKELEY PLACE MANAGEMENT COMPANY LTD

Company Number: 08871640

Received for filing in Electronic Format on the: 24/09/2017

New <u>Appointment</u> Details

Date of Appointment: 24/09/2017

Name: MR MATTHEW BRIDGWATER

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

Service Address: 8 WHITTINGTON HOUSE COLLEGE HILL

LONDON ENGLAND EC4R 2RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1966

Nationality: BRITISH

Occupation: BANKER

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.