



Appointment of Director

Company Name:THR NUMBER ONE PLCCompany Number:08996524

Received for filing in Electronic Format on the: **31/08/2021**

New Appointment Details

Date of Appointment: 25/08/2021

Name: MR JAMES VINCENT NIBLETT

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

Service address recorded as Company's registered office

Former Names:	VINCE NIBLETT
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/03/1958
Nationality:	BRITISH
Occupation:	DIRECTOR



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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