



Appointment of Director

Company Name: **SECOND GENERATION PORTFOLIO 1 LIMITED**

Company Number: **09581720**



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New Appointment Details

Date of Appointment: **19/04/2018**

Name: **MR GRAHAM ERNEST SHAW**

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

Service Address: **C/O FORESIGHT GROUP LLP, THE SHARD LONDON
BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950**

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