

AP01 (ef)

Appointment of Director



Company Name:

The Timberyard Plot 2 Nominee No. 1 Limited

Company Number: 09978019

Received for filing in Electronic Format on the: 10/11/2016

New <u>Appointment</u> Details

Date of Appointment:

08/11/2016

Name:

REBECCA SEELEY

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

Service Address:

20 TRITON STREET

REGENT'S PLACE

LONDON **ENGLAND NW13BF**

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/04/1980

Nationality:

BRITISH

Occupation:

COMMERCIAL FINANCE DIRECTOR

Authorisation

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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.