



Companies House

AP01 (ef)

Appointment of Director



X5ZWZJ9

Company Name: **OFFA NO.1 HOLDINGS LIMITED**

Company Number: **09990958**

Received for filing in Electronic Format on the: **09/02/2017**

New Appointment Details

Date of Appointment: **27/01/2017**

Name: **MS HELENA PAIVI WHITAKER**

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: ****/01/1963**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Former Names:

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.