



Appointment of Director

Company Name: **SMS MAPCO 1 LIMITED**

Company Number: **11022594**



Received for filing in Electronic Format on the: **11/10/2019**

X8FTXEBN

New Appointment Details

Date of Appointment: **11/10/2019**

Name: **MR TIMOTHY JAMES MORTLOCK**

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

Service Address: **PRENNAU HOUSE COPSE WALK, CARDIFF GATE
BUSINESS PARK
PONTPRENNAU
CARDIFF
WALES
CF23 8XH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1976**

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