

AP01 (ef)

Appointment of Director



Company Name:

NUMBER ONE LEICESTER SQUARE LIMITED

Company Number: SC027054

Received for filing in Electronic Format on the: 26/04/2017

New <u>Appointment</u> Details

Date of Appointment: 20/04/2017

Name: MR ANDREW MCCUE

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

Service Address: 5-7 MARSHALSEA ROAD

> LONDON **ENGLAND** SE1 1EP

Country/State Usually Resident: **IRELAND**

Date of Birth: **/12/1974

Nationality: **IRISH**

Occupation: CHIEF EXECUTIVE OFFICER

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.