

AP01 (ef)

Appointment of Director



X56PTNEI

Company Name:

THE ONE PLACE CAPITAL LIMITED

Company Number: SC301187

Received for filing in Electronic Format on the: 10/05/2016

New <u>Appointment</u> Details

Date of Appointment:

01/05/2016

Name:

MR ROBERT MARTIN DAVIS

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

Service Address:

104 PARK STREET

LONDON ENGLAND W1K 6NF

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/04/1966

Nationality:

UK

Occupation:

COMPANY 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.