



Companies House

**AP01** (ef)

**Appointment of Director**



X4M1LP8R

*Company Name:* **Wards Construction (Investments) Limited**

*Company Number:* **01132078**

*Received for filing in Electronic Format on the:* **11/12/2015**

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*New Appointment Details*

*Date of Appointment:* **23/11/2015**

*Name:* **NEIL COOPER**

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

*Service Address:* **KENT HOUSE 1ST FLOOR  
14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL 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.