



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1J996Y9

Company Name: **Ludgate Investment Holdings Limited**

Company Number: **02261712**

Received for filing in Electronic Format on the: **10/10/2012**

New Appointment Details

Date of Appointment: **13/07/2012**

Name: **STEPHEN PAUL SMITH**

Consented to Act: **YES**

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **04/08/1953**

Nationality: **BRITISH**

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.