



Companies House

AP01 (ef)

Appointment of Director



X61W4G8X

Company Name: **LS Times Square Limited**

Company Number: **02397775**

Received for filing in Electronic Format on the: **10/03/2017**

New Appointment Details

Date of Appointment: **01/03/2017**

Name: **LOUISE MILLER**

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

Service Address: **100 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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.