



Companies House

**AP01** (ef)

**Appointment of Director**



X5CJBK0W

*Company Name:* **British Land Hercules No.3 Limited**

*Company Number:* **02967308**

*Received for filing in Electronic Format on the:* **02/08/2016**

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*New Appointment Details*

*Date of Appointment:* **13/07/2016**

*Name:* **CHARLES JOHN MIDDLETON**

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

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

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

*Date of Birth:* **\*\*/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **CORPORATE TAX EXECUTIVE**

## *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.