



Companies House

AP01 (ef)

Appointment of Director



X65TY109

Company Name: **BOLEBEC HOUSE LIMITED**

Company Number: **03004098**

Received for filing in Electronic Format on the: **05/05/2017**

New Appointment Details

Date of Appointment: **02/05/2017**

Name: **MR CRAIG MICHAEL BROCKLISS**

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

Service Address: **FLAT 7 LOWNDES STREET
LONDON
ENGLAND
SW1X 9EU**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/06/1975**

Nationality: **NEW ZEALANDER**

Occupation: **INVESTMENT MANAGER**

Former Names:

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.