



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2CHG3YO

Company Name: **Terrace Hill North East Limited**

Company Number: **03125799**

Received for filing in Electronic Format on the: **12/07/2013**

New Appointment Details

Date of Appointment: **03/06/2013**

Name: **MR JONATHAN MARTIN AUSTEN**

Consented to Act: **YES**

Service Address: **1 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1956**

Nationality: **BRITISH**

Occupation: **FINANCE 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.