



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X0JR0PB7

Company Name: **EBS No. 1 Limited**

Company Number: **03169267**

Received for filing in Electronic Format on the: **22/11/2010**

New Appointment Details

Date of Appointment: **17/11/2010**

Name: **SAMANTHA ANNE WREN**

Consented to Act: **YES**

Service Address: **2 BROADGATE
LONDON
ENGLAND
EC2M 7UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1966**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

Former Names: SAMANTHA ANNE BYERS

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.