



Companies House

AP01 (ef)

Appointment of Director



X4J4XOE8

Company Name: **CONSTITUTION HILL LTD.**

Company Number: **03445246**

Received for filing in Electronic Format on the: **30/10/2015**

New Appointment Details

Date of Appointment: **02/12/2013**

Name: **MR NICHOLAS SHILTON**

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

Service Address: **GLANABER BUARTH ROAD
ABERYSTWYTH
DYFED
WALES
SY23 1NB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

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.