

AP01 (ef)

Appointment of Director



X4KDCBGJ

Company Name:

THE SOHO ARCHIVE COMPANY LIMITED

Company Number: 03638227

Received for filing in Electronic Format on the: 17/11/2015

New <u>Appointment</u> Details

Date of Appointment: 15/09/2015

Name: SIMON MARSHALL HIBBINS

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

Service Address: 566 CHISWICK HIGH ROAD

LONDON

UNITED KINGDOM

W4 5BY

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1964

Nationality: AUSTRALIAN

Occupation: SENIOR VICE PRESIDENT

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.