



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XLQF8X4W

Company Name: **Broadgate Property Holdings Limited**

Company Number: **03710294**

Received for filing in Electronic Format on the: **30/08/2011**

New Appointment Details

Date of Appointment: **02/08/2011**

Name: **MR JAMES LOCK**

Consented to Act: **YES**

Service Address: **28 MONTROSE AVENUE
LONDON
UNITED KINGDOM
NW6 6LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1976**

Nationality: **BRITISH**

Occupation: **COMPANY 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.