



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2CWYH5M

Company Name: **Belgrave House Investment Limited**

Company Number: **03872192**

Received for filing in Electronic Format on the: **19/07/2013**

New Appointment Details

Date of Appointment: **19/07/2013**

Name: **RICHARD BRIAN MALLET**

Consented to Act: **YES**

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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

Date of Birth: **13/01/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.