



Companies House

AP01 (ef)

Appointment of Director



X626FG40

Company Name: **Arianty No. 1 PLC**

Company Number: **03946857**

Received for filing in Electronic Format on the: **14/03/2017**

New Appointment Details

Date of Appointment: **08/03/2017**

Name: **MS PAIVI HELENA WHITAKER**

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

Service Address: **35 GREAT ST HELEN'S
LONDON
ENGLAND
EC3A 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963**

Nationality: **FINNISH**

Occupation: **CHARTERED SECRETARY**

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.