



Companies House

AP01 (ef)

Appointment of Director



X65928MO

Company Name: **UBM Shelfco No.1 Limited**

Company Number: **03986733**

Received for filing in Electronic Format on the: **27/04/2017**

New Appointment Details

Date of Appointment: **15/03/2017**

Name: **MARK PETERS**

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

Service Address: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **GROUP COMPANY 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.