



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1NY4YDY

*Company Name:* **GORDONS 1 LIMITED**

*Company Number:* **04194519**

*Received for filing in Electronic Format on the:* **14/10/2011**

---

*New Appointment Details*

*Date of Appointment:* **12/10/2011**

*Name:* **MR JOHN LUCIUS ARTHUR CARY**

*Consented to Act:* **YES**

*Service Address:* **C/O SEED CAPITAL LIMITED  
MAGDALEN CENTRE OXFORD SCIENCE PARK  
OXFORD  
UNITED KINGDOM  
OX4 4GA**

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

*Date of Birth:* **15/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

*Former Names:*

---

## *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.