



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X14AFZPS

Company Name: **C.G.I.S. CITY PLAZA SHARES 1 LIMITED**

Company Number: **04217352**

Received for filing in Electronic Format on the: **08/03/2012**

New Appointment Details

Date of Appointment: **06/03/2012**

Name: **MR PHILIP ANDREW BOLTON**

Consented to Act: **YES**

Service Address: **26 NEW STREET
.
ST HELIER
JERSEY
BRITISH ISLES
JE2 3RA**

Country/State Usually Resident: **BRITISH ISLES**

Date of Birth: **02/05/1963**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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.