

AP01 (ef)

Appointment of Director



X5L9L5P6

Company Name:

GRESHAM NOMINEE 1 LIMITED

Company Number: 04336802

Received for filing in Electronic Format on the: 06/12/2016

New <u>Appointment</u> Details

Date of Appointment: 02

02/12/2016

Name:

MR MARK ROBERT LICKLEY

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

Service Address:

3RD FLOOR COMMERCIAL STREET

HALIFAX

UNITED KINGDOM

HX1 1BW

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/10/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

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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.