

AP01 (ef)

Appointment of Director



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: 02/12/2016

Name: MRS JOANNE PALMER

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

5TH FLOOR 125 LONDON WALL Service Address:

LONDON

UNITED KINGDOM

EC2Y 5AS

Country/State Usually Resident: **KENT**

Date of Birth: **/06/1968

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.