



Appointment of Director

Company Name: **CCP FUNDCO 1 LIMITED**

Company Number: **05030524**



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X75165L7

New Appointment Details

Date of Appointment: **24/04/2018**

Name: **MS CHARLOTTE DOUGLASS**

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

Service Address: **WELKEN HOUSE CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **ASSOCIATE DIRECTOR ASSET MANAGEMENT**

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