



Companies House

AP01 (ef)

Appointment of Director



X5IA38VS

Company Name: **1Spatial Plc**

Company Number: **05429800**

Received for filing in Electronic Format on the: **24/10/2016**

New Appointment Details

Date of Appointment: **19/09/2016**

Name: **MR ANDREW HENRY ROBERTS**

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

Service Address: **THE OLD KEEP HOUSE SENDMARSH ROAD
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DG**

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

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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.