



Companies House

AP01 (ef)

Appointment of Director



X4J4ZW8I

Company Name: **1SPATIAL PLC**

Company Number: **05429800**

Received for filing in Electronic Format on the: **30/10/2015**

New Appointment Details

Date of Appointment: **26/10/2015**

Name: **MR NICHOLAS JOHN HABGOOD**

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

Service Address: **8 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
ENGLAND
UB11 1FW**

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **INVESTMENT 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.