



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XIJ1RFW1

Company Name: **EPH NO 1 LIMITED**

Company Number: **05643248**

Received for filing in Electronic Format on the: **18/12/2009**

New Appointment Details

Date of Appointment: **14/12/2009**

Name: **JONATHAN BRADLEY CLELAND**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.