

Appointment of Director

Company Name: 38 Tetherdown Limited

Company Number: 05673444

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New Appointment Details

Date of Appointment: 12/12/2018

Name: MR PERMINDER SINGH DUBB

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

Service Address: C/O MICHAEL FILIOU PLC SALISBURY HOUSE

81 HIGH STREET POTTERS BAR HERTFORDSHIRE

ENGLAND EN6 5AS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1972

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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