



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X95L5W0X

Company Name: **VENICE NEWCO 1 LIMITED**

Company Number: **05839399**

Received for filing in Electronic Format on the: **21/07/2011**

New Appointment Details

Date of Appointment: **19/07/2011**

Name: **MR MATTHEW EDWARD BENNISON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1972**

Nationality: **BRITISH**

Occupation: **COMPANY 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.