



Companies House

AP01 (ef)

Appointment of Director



X5789TBD

Company Name: **A V CO 1 LIMITED**

Company Number: **05851883**

Received for filing in Electronic Format on the: **18/05/2016**

New Appointment Details

Date of Appointment: **01/04/2016**

Name: **STEPHEN JAMES ROWELL**

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

Service Address: **ADMIRAL HOUSE ST. LEONARDS ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF INTERNATIONAL CORPORATE FINANCE**

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.