

AP01 (ef)

Appointment of Director



Company Name: Meadowhall Nominee 2 Limited

Company Number: 05987129

Received for filing in Electronic Format on the: 17/07/2017

New <u>Appointment</u> Details

Date of Appointment: 17/07/2017

Name: MR EGIL STRYSSE

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

QUEENSBURY HOUSE 3 OLD BURLINGTON STREET Service Address:

LONDON

UNITED KINGDOM

W1S 3AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1964

Nationality: **NORWEGIAN**

Occupation: COMPANY DIRECTOR

Authorisation

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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.