



Companies House

AP01 (ef)

Appointment of Director



X6KRVYNV

Company Name: **Meadowhall Nominee 1 Limited**

Company Number: **05987130**

Received for filing in Electronic Format on the: **07/12/2017**

New Appointment Details

Date of Appointment: **04/12/2017**

Name: **MR ROBERT PEEL**

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

Service Address: **QUEENSBURY HOUSE 3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AE**

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

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **COMPANY 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.