



Appointment of Director

Company Name: **BERKELEY STREET NOMINEES LIMITED**

Company Number: **06073998**



A8CHCEFF

Received for filing on the: **23/08/2019**

New Appointment Details

Date of Appointment: **14/08/2019**

Name: **MS SOPHIE MEESON**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **FINANCE 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