

AP01 (ef)

Appointment of Director



Company Name:

LEONARDO PROPERTY FUND GENERAL PARTNER NO 1 LTD

Company Number: 06634225

Received for filing in Electronic Format on the: 20/01/2015

New <u>Appointment</u> Details

Date of Appointment: 24/10/2014

Name: ALLAN BRIAN COOPER

Consented to Act: YES

Service Address: 13 ERSKINE HILL

LONDON

UNITED KINGDOM

NW11 6HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1948

Nationality: **BRITISH**

Occupation: DESIGNATED MEMBER

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.