

AP01 (ef)

Appointment of Director



CALTHORPE ESTATES DS NOMINEE NO1 LIMITED

Company Name:

Company Number: 07576540

Received for filing in Electronic Format on the: 07/10/2017

New <u>Appointment</u> Details

Date of Appointment: 29/09/2017

Name: MRS PAULA MARIA HAY-PLUMB

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: ENGLAND

Date of Birth: **/03/1960

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.