

AP01 (ef)

Appointment of Director



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Company Name: GORDON HOUSE (LONDON) LIMITED

Company Number: 08036299

Received for filing in Electronic Format on the: 11/08/2014

New <u>Appointment</u> Details

Date of Appointment: 31/07/2014

Name: MR FREDERICK DAVID STEWART ROSIER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1951
Nationality: BRITISH

Occupation: CHAIRMAN & PARTNER THURLEIGH INVESTMENT MNGRS

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.