



Appointment of Director

Company Name: **NEWINCCO 1234 LIMITED**

Company Number: **08449606**



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New Appointment Details

Date of Appointment: **30/08/2018**

Name: **MR GAWAIN SYDNEY EDWARD SMART**

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

Service Address: **1 LEINSTER MEWS
LONDON
UNITED KINGDOM
W2 3EY**

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

Date of Birth: ****/04/1970**

Nationality: **CANADIAN**

Occupation: **HEAD OF LEGAL**

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