

AP01 (ef)

Appointment of Director



Company Name: ORDNANCE SURVEY LIMITED

Company Number: 09121572

Received for filing in Electronic Format on the: 08/09/2017

New <u>Appointment</u> Details

Date of Appointment: 08/09/2017

Name: MR IAIN ROLFE

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: **/05/1981

Nationality: BRITISH

Occupation: PUBLIC OFFICIAL

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.



COMPANY NAME: ORDNANCE SURVEY LIMITED

COMPANY NUMBER: 09121572

A SECOND FILED AP01 WAS REGISTERED ON 28/09/2017