



Companies House

**AP01** (ef)

**Appointment of Director**



X51ECVHM

*Company Name:* **MEGALITH REALTY LIMITED**

*Company Number:* **09944409**

*Received for filing in Electronic Format on the:* **24/02/2016**

---

*New Appointment Details*

*Date of Appointment:* **11/01/2016**

*Name:* **MR CHARLES EDWARD LORD**

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

*Service Address:* **3 LAURENCE POUNTNEY HILL  
NICHOLAS HOUSE  
LONDON  
ENGLAND  
EC4R 0EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Former Names:*

---

## *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.