



Appointment of Director

Company Name: **Hermes Wellington Place Site 1 Nominee 1 Limited**

Company Number: **13198026**



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XC7K61MB

New Appointment Details

Date of Appointment: **29/06/2023**

Name: **MATTHEW HELE**

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

Service Address: **40 PORTMAN SQUARE
2ND FLOOR
LONDON
UNITED KINGDOM
W1H 6LT**

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

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **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