



Companies House

**AP01** (ef)

**Appointment of Director**



X5AKPRQO

*Company Name:* **URBAN&CIVIC PLC**

*Company Number:* **SC149799**

*Received for filing in Electronic Format on the:* **05/07/2016**

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*New Appointment Details*

*Date of Appointment:* **01/07/2016**

*Name:* **MR DAVID WOOD**

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

*Service Address:* **50 NEW BOND STREET  
LONDON  
ENGLAND  
W1S 1BJ**

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

*Date of Birth:* **\*\*/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Former Names:*

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## *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.