



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X29W6LU8

Company Name: **Smartwarden Limited**

Company Number: **01495213**

Received for filing in Electronic Format on the: **05/06/2013**

New Appointment Details

Date of Appointment: **01/06/2013**

Name: **MR COLIN ELLIOT**

Consented to Act: **YES**

Service Address: **17 PORTLAND PLACE
LONDON
LONDON
ENGLAND
W1B 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1964**

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.