



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XA6SSZ3Z

*Company Name:* **1 WEST WARWICK PLACE LIMITED**

*Company Number:* **05520790**

*Received for filing in Electronic Format on the:* **09/11/2011**

---

*New Appointment Details*

*Date of Appointment:* **13/10/2011**

*Name:* **MRS NICOLA RUTH HITCHENS**

*Consented to Act:* **YES**

*Service Address:* **116 SETTIMA STRADA  
SAN FELICE  
SEGRATE  
MILANO  
ITALY  
20090**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **03/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*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.