



Companies House

AP01 (ef)

Appointment of Director



X6ADVBIH

Company Name: **1 SHALIMAR ROAD LIMITED**

Company Number: **07609975**

Received for filing in Electronic Format on the: **10/07/2017**

New Appointment Details

Date of Appointment: **23/06/2017**

Name: **MR ADAM MATTHEW ELLIOT HEARN**

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

Service Address: **1 SHALIMAR ROAD
LONDON
ENGLAND
W3 9JD**

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

Date of Birth: ****/02/1989**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.