



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XD8SX1BJ

Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**

Received for filing in Electronic Format on the: **11/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/06/2008**

Name: **MR NEIL HART**

Consented to Act: **YES**

Usual Residential Address: **3F 1-3 MORPETH TERRACE
WESTMINSTER
LONDON
SW1P 1EW**

Date of Birth: **16/10/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**