



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X57L68U2

Company Name: **1 THIRD AVENUE HOVE LIMITED**

Company Number: **05866017**

Received for filing in Electronic Format on the: **08/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/04/2009**

Name: **MR JASON WREN**

Consented to Act: **YES**

Usual Residential Address: **FLAT 1 1 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PB**

Date of Birth: **18/03/1968**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Other Directorships:

5866017 1 THIRD AVENUE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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