



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X27DTWGA

*Company Name:* **THE ONE PLACE CAPITAL LIMITED**

*Company Number:* **SC301187**

*Received for filing in Electronic Format on the:* **30/04/2013**

---

*New Appointment Details*

*Date of Appointment:* **26/02/2013**

*Name:* **MR MARK IAN HORROCKS**

*Consented to Act:* **YES**

*Service Address:* **C/O MBM COMMERCIAL LLP  
5TH FLOOR  
125 PRINCES STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 4AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*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.