



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XB7305I5

Company Name: **1 FREDERICK PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01576762**

Received for filing in Electronic Format on the: **09/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/07/2007**

Name: **MR MATTHEW DONALD JOHN CROSS**

Consented to Act: **YES**

Usual Residential Address: **1 FREDERICK PLACE
BRISTOL
UNITED KINGDOM
BS8 1AS**

Date of Birth: **18/03/1981**

Nationality: **BRITISH**

Occupation: **AEROSPACE ENGINEER**

Other Directorships:

01576762 1 FREDERICK PLACE MANAGEMENT COMPANY LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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