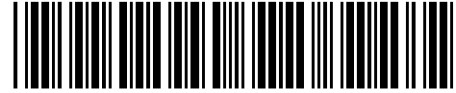




Companies House

AP01 (ef)

Appointment of Director



X4957F7T

Company Name: **FDN1 LIMITED**

Company Number: **09539561**

Received for filing in Electronic Format on the: **08/06/2015**

New Appointment Details

Date of Appointment: **27/05/2015**

Name: **EDWARD HERMAN BASTIAN**

Consented to Act: **YES**

Service Address: **COMPANY SECRETARIAT, THE OFFICE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9NU**

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

Date of Birth: **06/06/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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.