



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XP5SK78I

*Company Name:* **1/3 BATHWICK TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01614721**

*Received for filing in Electronic Format on the:* **09/02/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **09/02/2009**

*Name:* **MRS MARY WINIFRED MITCHELL**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 BATHWICK TERRACE BATHWICK HILL  
BATH  
SOMERSET  
BA2 4EL**

*Date of Birth:* **24/01/1936**

*Nationality:* **BRITISH**

*Occupation:* **WIDOW**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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