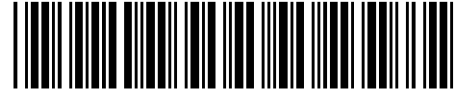




Companies House

AP01 (ef)

Appointment of Director



X6ME3EPM

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

Company Number: **01576762**

Received for filing in Electronic Format on the: **30/12/2017**

New Appointment Details

Date of Appointment: **13/02/2017**

Name: **MS SUSAN GARDNER**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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.