



Companies House

AP01 (ef)

Appointment of Director



X5B0A777

Company Name: **1 LEATHWAITE ROAD LIMITED**

Company Number: **05186133**

Received for filing in Electronic Format on the: **11/07/2016**

New Appointment Details

Date of Appointment: **08/12/2014**

Name: **MS SOPHIE ELIZABETH CHAMBERS**

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

Service Address: **1 VERE ST DUNEDIN
1 VERE STREET
LONDON
ENGLAND
W1G 0DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1988**

Nationality: **BRITISH**

Occupation: **FINANCIER**

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.