

AP01 (ef)

Appointment of Director



Company Name: BELVEDERE PLACE MANAGEMENT COMPANY NO.1 LIMITED

Company Number: 04004682

Received for filing in Electronic Format on the: 28/12/2016

New <u>Appointment</u> Details

Date of Appointment: 28/12/2016

Name: MR EDWARD MARK WYNNE

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

Service Address: JOHN MORTIMER PROPERTY MANAGEMENT BAGSHOT ROAD

BRACKNELL BERKSHIRE

UNITED KINGDOM

RG12 9SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1962

Nationality: BRITISH

Occupation: RETIRED POLICE OFFICER

Authorisation

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.