



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XYNFMETQ

Company Name: **CONSTANTIA RETIREMENT LIMITED**

Company Number: **07060123**

Received for filing in Electronic Format on the: **09/11/2009**

New Appointment Details

Date of Appointment: **29/10/2009**

Name: **MR MATTHEW JOHN COCK**

Consented to Act: **YES**

Service Address: **18 BLUE LEAVES AVENUE
NETHERNE ON THE HILL
COULSDON
SURREY
ENGLAND
CR5 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1972**

Nationality: **BRITISH**

Occupation: **COMPANY 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.