

AP01 (ef)

Appointment of Director



Company Name: BURGESS SQUARE MANAGEMENT COMPANY LIMITED

Company Number: 06840800

Received for filing in Electronic Format on the: 02/06/2015

New <u>Appointment</u> Details

Date of Appointment: 10/12/2014

Name: MR PHILIPP BRAENDLE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1986

Nationality: AUSTRIAN

Occupation: AERODYNAMICIST AT MERCEDES AMG F1 TEAM

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.