



Companies House

AP01 (ef)

Appointment of Director



X6185FMM

Company Name: **SAMUEL HEATH AND SONS PUBLIC LIMITED COMPANY**

Company Number: **00031942**

Received for filing in Electronic Format on the: **28/02/2017**

New Appointment Details

Date of Appointment: **28/02/2017**

Name: **MR SIMON GEORGE PINCKNEY LATHAM**

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

Service Address: **C/O SAMUEL HEATH AND SONS PLC
100 LEOPOLD STREET
BIRMINGHAM
ENGLAND
B12 0UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.