



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



X9TTVZ2O

Company Name: **Arthur Holden & Sons Limited**

Company Number: **01459206**

Received for filing in Electronic Format on the: **08/11/2011**

New Appointment Details

Date of Appointment: **02/11/2011**

Name: **O.H. DIRECTOR LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5019860**

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.