



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2H2UD0W

Company Name: **Swinchan Holdings Limited**

Company Number: **01824102**

Received for filing in Electronic Format on the: **17/09/2013**

New Appointment Details

Date of Appointment: **03/09/2013**

Name: **CHARLOTTE DAWN ALETHEA HEISS**

Consented to Act: **YES**

Service Address: **9TH FLOOR
ONE PLANTATION PLACE 30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.