



Appointment of Director

XB7C2074

Company Name:HEATHROW AIRPORT LIMITEDCompany Number:01991017

Received for filing in Electronic Format on the: **01/07/2022**

New Appointment Details

Date of Appointment: 01/07/2022

Name: MINE OZKAN HIFZI

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

Service Address:	THE COMPASS CENTRE NELSON ROAD HOUNSLOW ENGLAND TW6 2GW
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/05/1966
Nationality:	BRITISH
Occupation:	DIRECTOR

Electronically filed document for Company Number:

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