



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X15VWVD2

Company Name: **PROSPECT HEIGHTS (HOLDINGS) LIMITED**

Company Number: **02974740**

Received for filing in Electronic Format on the: **28/06/2011**

New Appointment Details

Date of Appointment: **22/06/2011**

Name: **MR IAN CHARLES SHOLTO MCKENZIE**

Consented to Act: **YES**

Service Address: **5 NEWLANDS CRESCENT
GUILDFORD
SURREY
ENGLAND
GU1 3JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1965**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.