



Companies House

AP01 (ef)

Appointment of Director



X53FVO8I

Company Name: **Equator Holdings Limited**

Company Number: **03205201**

Received for filing in Electronic Format on the: **24/03/2016**

New Appointment Details

Date of Appointment: **21/03/2016**

Name: **HANNAH ELIZABETH SHEPHERD**

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

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: ****/01/1982**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.