



Companies House

AP01 (ef)

Appointment of Director



X4Y1ZW88

Company Name: **Holdingham Group Limited**

Company Number: **03481321**

Received for filing in Electronic Format on the: **06/01/2016**

New Appointment Details

Date of Appointment: **01/01/2016**

Name: **PAUL CLIVE DEIGHTON**

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

Service Address: **34 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 7QS**

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

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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.