



Companies House

**AP01** (ef)

**Appointment of Director**



X548HFXC

*Company Name:* **Hyatt Holdings (UK) Limited**

*Company Number:* **03564855**

*Received for filing in Electronic Format on the:* **04/04/2016**

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*New Appointment Details*

*Date of Appointment:* **10/03/2016**

*Name:* **PETER MARIAN BOESCHEN**

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

*Service Address:* **BALZ-ZIMMERMANNSTRASSE 7  
8152 OPFIKON  
SWITZERLAND**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/09/1968**

*Nationality:* **GERMAN**

*Occupation:* **FINANCE EXECUTIVE**

## *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.