



Appointment of Director



X5MALF36

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

Company Number: **03564855**

Received for filing in Electronic Format on the: **21/12/2016**

New Appointment Details

Date of Appointment: **15/12/2016**

Name: **MR CHARLES LAMONT EPHRAIM**

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

Service Address: **71 SOUTH WACKER DRIVE 12TH FLOOR
CHICAGO
ILLINOIS 60035
USA**

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

Date of Birth: ****/06/1952**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

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.