

AP01 (ef)

Appointment of Director



Company Name:

Hyatt Holdings (UK) Limited

Company Number: 03564855

Received for filing in Electronic Format on the: 03/07/2014

New <u>Appointment</u> Details

Date of Appointment:

05/06/2014

Name:

MR PETER FULTON

Consented to Act:

YES

Service Address:

13 HECHLENBERG 8704 HERRLIBERG **SWITZERLAND**

Country/State Usually Resident:

SWITZERLAND

Date of Birth:

15/07/1957

Nationality:

NEW ZEALANDER

Occupation:

EXECUTIVE VP HEAD EAME REGION

Authorisation

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.