



Companies House

AP01 (ef)

Appointment of Director



X41GUWQP

Company Name: **MARYLEBONE HOLDINGS LIMITED**

Company Number: **04094208**

Received for filing in Electronic Format on the: **18/02/2015**

New Appointment Details

Date of Appointment: **30/01/2015**

Name: **MR PHILIP HENRY BURGIN**

Consented to Act: **YES**

Service Address: **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.