



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XIZTDDXU

Company Name: **SECRET HOTELS4 LIMITED**

Company Number: **04357078**

Received for filing in Electronic Format on the: **08/10/2009**

New Appointment Details

Date of Appointment: **30/09/2009**

Name: **MR PATRICK HOFFSTETTER**

Consented to Act: **YES**

Service Address: **FLAT 24 ROSSETTI MANSION GARDENS
FLOOD STREET
LONDON
SW3 5QX**

Country/State Usually Resident:

Date of Birth: **29/04/1967**

Nationality: **FRENCH**

Occupation: **VICE PRESIDENT**

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.