



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5DD08VV

Company Name: **AHS 1 LIMITED**

Company Number: **04606893**

Received for filing in Electronic Format on the: **09/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/03/2009**

Name: **MR PAUL JAMES WHIGHT**

Consented to Act: **YES**

Usual Residential Address: **COLNE PRIORY UPPER HOLT STREET
EARLS COLNE
COLCHESTER
UNITED KINGDOM
CO6 2PG**

Date of Birth: **14/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

5375500 CADENA HOLDINGS LIMITED

3766071 CADENA CONSULT LIMITED

5132035 CADENA HOTELS LIMITED

5435239 CADENA DEVELOPMENTS LIMITED

5616521 CADENA MANAGEMENT LIMITED

4342273 ARVUM LIMITED

5708687 OAKLANE PROPERTIES LIMITED

3324888 RIDGELY LIMITED

06634108 KUNO HOLDINGS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**