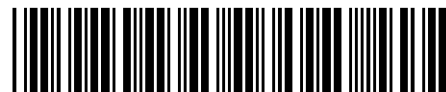




Companies House

AP01 (ef)

Appointment of Director



X5C3M93N

Company Name: **HOLLAND HOUSE HOTELS (CARDIFF) LIMITED**

Company Number: **04607925**

Received for filing in Electronic Format on the: **27/07/2016**

New Appointment Details

Date of Appointment: **27/07/2016**

Name: **MR DARREN GUY**

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

Service Address: **146 PEMBROKE ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1978**

Nationality: **IRISH**

Occupation: **DIRECTOR OF FINANCE**

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.