



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVT5SZ3K

Company Name: **MENZIES HOTELS HOLDINGS LIMITED**

Company Number: **05302710**

Received for filing in Electronic Format on the: **22/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/04/2008**

Name: **MR CHRISTOPHER BOSTOCK**

Consented to Act: **YES**

Usual Residential Address: **17 WILLOW PARK WAY
ASTON ON TRENT
DERBYSHIRE
DE72 2DF**

Date of Birth: **11/03/1967**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

5928922 MENZIES HOTELS OPERATING LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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