Companies House
— for the record —

AP01 (ef)

Appointment of Director

X1DTH5SZ

Company Name: **Hercules Property UK Holdings Limited**

Company Number: **05500932**

Received for filing in Electronic Format on the: **24/07/2012**

New Appointment Details

Date of Appointment: **13/10/2009**

Name: **MR PHILIP JOHN MARTIN**

Consented to Act: **YES**

Service Address: **YORK HOUSE 45 SEYMOUR STREET**
LONDON
UNITED KINGDOM
W1H 7LX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.