

AP01 (ef)

Appointment of Director



X5BNY2OJ

Company Name:

Hercules Property UK Holdings Limited

Company Number: 05500932

Received for filing in Electronic Format on the: 21/07/2016

New <u>Appointment</u> Details

Date of Appointment:

13/07/2016

Name:

JONATHAN CHARLES MCNUFF

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

Service Address:

45 SEYMOUR STREET

YORK HOUSE

LONDON

UNITED KINGDOM

W1H 7LX

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/08/1986

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Authorisation

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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.