

AP01 (ef)

Appointment of Director



Company Name:

MENZIES HOTELS PROPERTY NO.11 LIMITED

Company Number: 05945309

Received for filing in Electronic Format on the: 06/04/2017

New <u>Appointment</u> Details

Date of Appointment: 27/03/2017

Name: SIMON LEVICK GARTH WILSON

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

SECOND FLOOR 105 WIGMORE STREET Service Address:

LONDON

UNITED KINGDOM

W1U 1QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1974

Nationality: **BRITISH**

Occupation: ACCOUNTANT

Authorisation

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.