



Companies House

AP01 (ef)

Appointment of Director



X6FY3O6G

Company Name: **WH HOLDING LIMITED**

Company Number: **05993863**

Received for filing in Electronic Format on the: **28/09/2017**

New Appointment Details

Date of Appointment: **21/09/2017**

Name: **MR J.ALBERT SMITH**

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

Service Address: **CORPORATION TRUST CENTRE 1209 ORANGE STREET
WILMINGTON
DELAWARE 19801
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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.