

AP01 (ef)

Appointment of Director



Company Name: One Hyde Park Limited

Company Number: 05997101

Received for filing in Electronic Format on the: 18/06/2014

New <u>Appointment</u> Details

Date of Appointment: 12/06/2014

Name: ANTHONY PAUL MCHALE

Consented to Act: YES

MANDARIN ORIENTAL HYDE PARK 66 KNIGHTSBRIDGE Service Address:

LONDON

UNITED KINGDOM

SW1X 7LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1954 Nationality: **BRITISH**

Occupation: GENERAL MANAGER

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.