



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAON8D58

Company Name: **GHD GROUP HOLDINGS LIMITED**

Company Number: **06302477**

Received for filing in Electronic Format on the: **10/09/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/08/2009**

Name: **MR PETER PHILLIPSON**

Consented to Act: **YES**

Usual Residential Address: **WOODHALL GRANGE WOODHALL LANE
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 9QW**

Date of Birth: **06/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**