



Companies House

**AP01** (ef)

**Appointment of Director**



X6Z5A860

*Company Name:* **HLT OWNED MEZZ V-D LIMITED**

*Company Number:* **06400447**

*Received for filing in Electronic Format on the:* **05/02/2018**

---

*New Appointment Details*

*Date of Appointment:* **25/09/2017**

*Name:* **MR SIMON ROBERT VINCENT**

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

*Service Address:* **MAPLE COURT REEDS CRESCENT  
WATFORD  
ENGLAND  
WD24 4QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

*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.