



Companies House

AP01 (ef)

Appointment of Director



X52XFMXE

Company Name: **OPW HOLDCO LIMITED**

Company Number: **07254492**

Received for filing in Electronic Format on the: **17/03/2016**

New Appointment Details

Date of Appointment: **02/03/2016**

Name: **MR CHARLES WILLIAM GRANT HERRIOTT**

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

Service Address: **C/O DIF MANAGEMENT UK LIMITED
30 ST MARY AXE
LONDON
ENGLAND
EC3A 8BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1986**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

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.