



Companies House

AP01 (ef)

Appointment of Director



X6LLXUOP

Company Name: **CITY WINDMILLS HOLDINGS PLC**

Company Number: **08789548**

Received for filing in Electronic Format on the: **19/12/2017**

New Appointment Details

Date of Appointment: **18/12/2017**

Name: **MR ANDREW MCKENZIE KERSHAW**

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

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.