

AP01 (ef)

Appointment of Director



X6HGVG9L

Company Name: MALT HILL NO.1 HOLDINGS LIMITED

Company Number: 10024324

Received for filing in Electronic Format on the: 20/10/2017

New <u>Appointment</u> Details

Date of Appointment: 13/10/2017

Name: MS PAIVI HELENA WHITAKER

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: ENGLAND

Date of Birth: **/01/1963

Nationality: FINNISH

Occupation: DIRECTOR

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.