



Companies House

AP01 (ef)

Appointment of Director



X6Y8V3XK

Company Name: **HPL Mezz Borrower Limited**

Company Number: **11043061**

Received for filing in Electronic Format on the: **23/01/2018**

New Appointment Details

Date of Appointment: **22/01/2018**

Name: **LEONARD KEVIN SEBASTIAN**

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: **UNITED KINGDOM**

Date of Birth: ****/04/1969**

Nationality: **SWISS**

Occupation: **GROUP MANAGING AND LEGAL 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.