



Appointment of Director

Company Name: **SUISSE PHL (PROPCO) LIMITED**

Company Number: **11457438**



Received for filing in Electronic Format on the: **20/11/2019**

X8IMGQ1F

New Appointment Details

Date of Appointment: **25/10/2019**

Name: **MR JOHN KENELM CHARLES HERD**

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

Service Address: **C/O HOWES PERCIVAL LLP NENE HOUSE
4 RUSHMILLS
NORTHAMPTON
ENGLAND
NN4 7YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

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



Companies House

COMPANY NAME: SUISSE PHL (PROPCO) LIMITED

COMPANY NUMBER: 11457438

A second filed AP01 was registered on 23/01/2020.