

AP01 (ef)

Appointment of Director



SMALL LUXURY HOTELS OF THE WORLD GUARANTEECO Company Name:

LIMITED

Company Number: 02547272

Received for filing in Electronic Format on the: 27/06/2016

New <u>Appointment</u> Details

Date of Appointment: 09/02/2016

Name: MR RAFAEL BEJERANO

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: **/03/1977

Nationality: **BRITISH**

Occupation: **HOTELIER**

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.