



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X229ZCCR

*Company Name:* **THE HOLDINGHAM INTERNATIONAL ADVISORY BOARD**

*Company Number:* **03092560**

*Received for filing in Electronic Format on the:* **15/02/2013**

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*New Appointment Details*

*Date of Appointment:* **01/01/2013**

*Name:* **MR RATAN NAVAL TATA**

*Consented to Act:* **YES**

*Service Address:* **34 UPPER BROOK STREET  
LONDON  
ENGLAND  
W1K 7QS**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **28/12/1937**

*Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

*Former Names:*

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## *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.