

AP01 (ef)

Appointment of Director



Company Name:

The Houghton Club Limited

Company Number: 00116401

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New <u>Appointment</u> Details

Date of Appointment:

21/11/2016

Name:

MR ADAM KESWICK

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

Service Address:

29 KENSINGTON PARK GARDENS

LONDON

UNITED KINGDOM

W11 2QS

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1973

Nationality:

BRITISH

Occupation:

CHAIRMAN OF MATHESON & CO. LTD

Authorisation

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.