



Companies House

AP01 (ef)

Appointment of Director



X5LXXJ7V

Company Name: **Schroder Ventures Holdings Limited**

Company Number: **01859239**

Received for filing in Electronic Format on the: **03/11/2016**

New Appointment Details

Date of Appointment: **02/11/2016**

Name: **MATTHEW JOHN WHYTE**

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

Service Address: **31 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.