



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1IE9Z2B

Company Name: **FIL PROPERTY COMPANY LIMITED**

Company Number: **02039759**

Received for filing in Electronic Format on the: **28/09/2012**

New Appointment Details

Date of Appointment: **26/09/2012**

Name: **MATTHEW ALAN HEATH**

Consented to Act: **YES**

Service Address: **PEMBROKE HALL 42 CROW LANE
PEMBROKE
BERMUDA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Former Names:

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.