



Companies House

AP01 (ef)

Appointment of Director



X53VCAUI

Company Name: **GH HEATHROW LTD.**

Company Number: **02813292**

Received for filing in Electronic Format on the: **30/03/2016**

New Appointment Details

Date of Appointment: **14/03/2016**

Name: **SIMON PATRICK BUTCHER**

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

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 9NP**

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

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.