



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X29QZVEH

Company Name: **SIMON GROUP HOLDINGS LIMITED**

Company Number: **03600576**

Received for filing in Electronic Format on the: **03/06/2013**

New Appointment Details

Date of Appointment: **27/05/2013**

Name: **MR FRANCISCUS JOHANNES ANTONIUS LAS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/05/1958**

Nationality: **DUTCH**

Occupation: **COMPANY DIRECTOR**

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.