

AP01 (ef)

Appointment of Director



HEATHROW AIRPORT HOLDINGS LIMITED

Company Number: 05757208

Company Name:

Received for filing in Electronic Format on the: 31/01/2018

New <u>Appointment</u> Details

Date of Appointment: 31/01/2018

Name: MR ALI BOUZARIF

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

THE COMPASS CENTRE NELSON ROAD Service Address:

> HOUNSLOW **MIDDLESEX ENGLAND** TW6 2GW

Country/State Usually Resident:

Date of Birth: **/06/1978

Nationality: **BELGIAN**

Occupation: 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.