



Companies House

AP01 (ef)

Appointment of Director



X3B66GJV

Company Name: **Heathrow Airport Holdings Limited**

Company Number: **05757208**

Received for filing in Electronic Format on the: **01/07/2014**

New Appointment Details

Date of Appointment: **01/07/2014**

Name: **JOHN HOLLAND-KAYE**

Consented to Act: **YES**

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
MIDDLESEX
UNITED KINGDOM
TW6 2GW**

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

Date of Birth: **02/03/1965**

Nationality: **BRITISH**

Occupation: **COMMERCIAL 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.