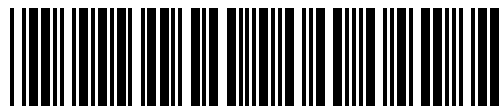




## Appointment of Director

Company Name: **HEATHROW AIRPORT HOLDINGS LIMITED**

Company Number: **05757208**



Received for filing in Electronic Format on the: **01/12/2022**

XBHWR62Z

### New Appointment Details

Date of Appointment: **30/11/2022**

Name: **MR BEN NIU**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **\*\*/01/1986**

Nationality: **CHINESE**

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**