



## Appointment of Director

Company Name: **HEATHROW AIRPORT HOLDINGS LIMITED**

Company Number: **05757208**



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XCCJRFHK

### New Appointment Details

Date of Appointment: **21/09/2023**

Name: **MR SHAWN MICHAEL KINDER**

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: **NETHERLANDS**

Date of Birth: **\*\*/05/1976**

Nationality: **AMERICAN**

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**