



Appointment of Director

Company Name: **HEATHROW AIRPORT HOLDINGS LIMITED**

Company Number: **05757208**



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XD06PXND

New Appointment Details

Date of Appointment: **02/04/2024**

Name: **MS DIANA NOVELLA CHIMIENTI**

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

Service Address: **THE COMPASS CENTRE NELSON ROAD
HOUNSLOW
ENGLAND
TW6 2GW**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1975**

Nationality: **ITALIAN**

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