Companies House

AP01 (ef)

Appointment of Director

X5BL56MZ

Company Name: **ABP SubHoldings UK Limited**

Company Number: **05839376**

Received for filing in Electronic Format on the: **19/07/2016**

New Appointment Details

Date of Appointment: **28/06/2016**

Name: **MR PHILIP BUTCHER**

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

Service Address: **C/O CPPIB 40 PORTMAN SQUARE**
LONDON
ENGLAND
ENGLAND
W1H 6LT

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

Date of Birth: ****/09/1985**

Nationality: **CANADIAN**

Occupation: **PRINCIPAL**

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.