

AP01 (ef)

Appointment of Director



Company Name:

MENZIES HOTELS PROPERTY NO.24 LIMITED

Company Number: 06327034

Received for filing in Electronic Format on the: 08/01/2014

New <u>Appointment</u> Details

Date of Appointment: 29/11/2013

Name: MR MARK SIMON KINGSTON

Consented to Act: YES

Service Address: SECOND FLOOR 105 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 1QY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1965

Nationality: **BRITISH**

Occupation: REAL ESTATE PROFESSIONAL

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.