



**Appointment of Director**



X63SJQDU

*Company Name:* **HALLMARK HOTELS (IRVINE) LIMITED**

*Company Number:* **06327034**

*Received for filing in Electronic Format on the:* **06/04/2017**

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*New Appointment Details*

*Date of Appointment:* **27/03/2017**

*Name:* **SIMON LEVICK GARTH WILSON**

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

*Service Address:* **SECOND FLOOR 105 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QY**

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

*Date of Birth:* **\*\*/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *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.