

AP01 (ef)

Appointment of Director



Company Name:

MENZIES HOTELS PROPERTY NO.24 LIMITED

Company Number: 06327034

Received for filing in Electronic Format on the: 07/11/2014

New <u>Appointment</u> Details

Date of Appointment: 03/11/2014

Name: LIONEL JONATHAN BENJAMIN

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:

18/06/1966

Nationality:

BRITISH

Occupation:

DIRECTOR - HOTELS

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.