



Companies House

AP01 (ef)

Appointment of Director



X5J0DYAQ

Company Name: **SABMiller Africa Holdings II Limited**

Company Number: **09930929**

Received for filing in Electronic Format on the: **03/11/2016**

New Appointment Details

Date of Appointment: **31/10/2016**

Name: **WARREN SHANE VAN-ROOYEN**

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

Service Address: **2 JAN SMUTS AVENUE
BRAAMFONTEIN
JOHANNESBURG
SOUTH AFRICA
2001**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.