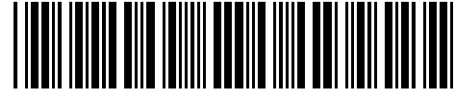




Companies House

AP01 (ef)

Appointment of Director



X6YGRQ14

Company Name: **Coombe Hill Holdings (1946) Limited**

Company Number: **00405949**

Received for filing in Electronic Format on the: **26/01/2018**

New Appointment Details

Date of Appointment: **22/10/2017**

Name: **JOHN FREDERICK**

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

Service Address: **COOMBE HILL GOLF CLUB COOMBE LANE WEST
KINGSTON ON THAMES
SURREY
UNITED KINGDOM
KT2 7DG**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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.