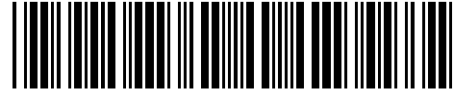




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2CZJQCO

Company Name: **COOMBE HILL HOLDINGS (1946) LIMITED**

Company Number: **00405949**

Received for filing in Electronic Format on the: **20/07/2013**

New Appointment Details

Date of Appointment: **21/10/2012**

Name: **MRS SHIRLEY SHEFRAS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Former Names:

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.