



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X2SMVCCW

Company Name: **HOLMWOODS (HIB) LIMITED**

Company Number: **00171261**

Received for filing in Electronic Format on the: **12/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/08/2009**

Name: **GRAHAM ALAN FAUX**

Consented to Act: **YES**

Usual Residential Address: **THE LIMES EAST HANNINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7TQ**

Date of Birth: **05/12/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

LIME TREE EXECUTIVE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**