



Companies House

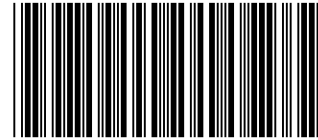
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HECTOR POWE LIMITED**

Company Number: **00347255**



XER5FWUC

Received for filing in Electronic Format on the: **01/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/01/2008**

Name: **ALICE READ**

Consented to Act: **Yes**

Usual Residential Address **9 ST LAWRENCE HOUSE
FINDLATER APARTMENTS
HARBOUR ROAD
HOWTH
IRELAND DUBLIN 13**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**