

Appointment of Director

Company Name: HERON LONDON INVESTMENTS LIMITED

Company Number: 01009681

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New Appointment Details

Date of Appointment: 19/12/2018

Name: JOE SUTTON

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

Service Address: HERON HOUSE 4 BENTINCK STREET

LONDON

UNITED KINGDOM

W1U 2EF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1961

Nationality: IRISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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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