



Companies House

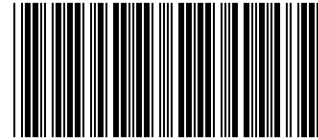
— for the record —

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Appointment of a Director or Secretary

Company Name: **HEIDI FINANCE HOLDINGS (UK) LIMITED**

Company Number: **01212279**



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Received for filing in Electronic Format on the: **18/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/01/2006**

Name: **ANDREW CHARLES SHAW**

Consented to Act: **Yes**

Usual Residential Address **43 HIGH STREET
WEEDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP22 4NW**

Date of Birth: **19/10/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**