

AP03 (ef)

Appointment of Secretary



Company Name:

HEIDI FINANCE HOLDINGS (UK) LIMITED

Company Number: 01212279

Received for filing in Electronic Format on the: 01/09/2010

New <u>Appointment</u> Details

Date of Appointment: 01/09/2010

Name: MR PAUL GITTINS

Consented to Act: YES

Service Address:

TOWER HOUSE CHARTERHALL DRIVE

CHESTER

UNITED KINGDOM

CH88 3AN

Former Names:

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.