



Companies House

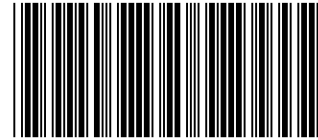
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HERON PROPERTY HOLDINGS (EUROPE) LIMITED**

Company Number: **01517364**



Received for filing in Electronic Format on the: **19/02/2008**

XI7C3XCA

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/02/2008**

Name: **JONATHAN SIMON GOLDSTEIN**

Consented to Act: **Yes**

Usual Residential Address **78 KINGSLEY WAY
LONDON N2 0EN**

Date of Birth: **30/03/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Other Directorships: **0860387 HERON INTERNATIONAL HOLDINGS
02447900 JEWISH CARE
03391872 KEREM SCHOOLS
00329785 STEPNEY JEWISH (B'NAI B'RITH) CLUBS & SETTLEMENT
LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**