



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1D564B1

Company Name: **HALCYON FINANCE LIMITED**

Company Number: **01808597**

Received for filing in Electronic Format on the: **27/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/10/2008**

Name: **MR JAMES SKELTON**

Consented to Act: **YES**

Usual Residential Address: **MOUNT NUGENT FARM MOUNT NUGENT
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2XJ**

Date of Birth: **15/11/1966**

Nationality: **BRITISH**

Occupation: **DEPUTY FINANCE**

Other Directorships: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**