



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFSF6694

Company Name: **HALCYON FINANCE LIMITED**

Company Number: **01808597**

Received for filing in Electronic Format on the: **05/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/12/2008**

Name: **MR DAVID PARAMOR**

Consented to Act: **YES**

Usual Residential Address: **9 KINGWELL ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0HZ**

Date of Birth: **05/09/1970**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL**

CONTROLLER

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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