



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJP3A23N

Company Name: **HB PACIFIC LIMITED**

Company Number: **02127110**

Received for filing in Electronic Format on the: **08/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **31/07/2008**

Name: **ROGER THOMAS VIRLEY TYSON**

Consented to Act: **YES**

Usual Residential Address: **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

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