



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTDLJBIX

*Company Name:* **HL (4) LIMITED**

*Company Number:* **02182642**

*Received for filing in Electronic Format on the:* **13/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/06/2009**

*Name:* **STACEY ZACZKIEWICZ**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 WESTLEA  
WESTWINDS HIGH ACKWORTH  
PONTEFRACT  
WF7 7RQ**

*Date of Birth:* **06/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**SC180495 INTANDEM SERVICES LIMITED**

**03627684 INTERNET CREDIT LIMITED**

**01729110 KEYLOAN LIMITED**

**2034958 LEEDS PERMANENT FINANCIAL SERVICES LIMITED**

**611625    OWEN OWEN FINANCE LIMITED**

**03696127    SELECT BENEFITS LIMITED**

**03627631    THE 1 MINUTE MORTGAGE COMPANY LIMITED**

**03627732    THE ONE MINUTE MORTGAGE COMPANY LIMITED**

**3675892    ZURICH PERSONAL FINANCE LIMITED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/07/2009**

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