



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XZWA3V88

Company Name: **HK Holdings (No.1) Limited**

Company Number: **02201975**

Received for filing in Electronic Format on the: **23/06/2011**

New Appointment Details

Date of Appointment: **01/06/2011**

Name: **DAVID JONATHAN CLARKE**

Consented to Act: **YES**

Service Address: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **14/02/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.