



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVH4V7VA

Company Name: **1HQ LIMITED**

Company Number: **02781951**

Received for filing in Electronic Format on the: **04/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/01/2009**

Name: **MRS SARA ORDONA**

Consented to Act: **YES**

Usual Residential Address: **55 BRIAR ROAD
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 0JB**

Date of Birth: **13/10/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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