



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX0UTBTL

Company Name: **1HQ LIMITED**

Company Number: **02781951**

Received for filing in Electronic Format on the: **24/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **09/02/2009**

Name: **MR MARK ARTUS**

Consented to Act: **YES**

Usual Residential Address: **GRANGE FARM
BURFORD ROAD BRIZE NORTON
CARTERTON
OXFORDSHIRE
UNITED KINGDOM
OX18 3NN**

Date of Birth: **23/03/1964**

Nationality: **BRITISH**

Occupation: **CEO**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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