



Companies House

**AP01** (ef)

**Appointment of Director**



X64QM28W

*Company Name:* **HIGHFIELDS MANAGEMENT COMPANY (RYE) LIMITED**

*Company Number:* **02964087**

*Received for filing in Electronic Format on the:* **20/04/2017**

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*New Appointment Details*

*Date of Appointment:* **08/04/2017**

*Name:* **MRS CAROLINE LOUISE LANE**

The company confirms that the person named has consented to act as a director.

*Service Address:* **11 HILLCREST  
RYE  
EAST SUSSEX  
UNITED KINGDOM  
TN31 7HP**

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

*Date of Birth:* **\*\*/04/1976**

*Nationality:* **BRITISH**

*Occupation:* **BEAUTICIAN**

*Former Names:*

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## *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.