



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XXGY4GKC

*Company Name:* **HUNTERS COVE LIMITED**

*Company Number:* **02996148**

*Received for filing in Electronic Format on the:* **11/01/2010**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/06/2009**

*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/01/2010**

*Authenticated:* **Yes**