

288a (ef)

Appointment of a Director or Secretary



Company Name: HALEWOOD VINTNERS LIMITED

Company Number: 03020149

Received for filing in Electronic Format on the: 23/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/04/2009

Name: MR PETER LUKE HORSFALL

Consented to Act: YES

Usual Residential Address: 31 WELMAN WAY

ALTRINCHAM CHESHIRE

UNITED KINGDOM

WA15 8WE

Date of Birth: 12/07/1972 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2009 Authenticated: Yes (E/W)