



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X6CMJCPL

Company Name: **HPR CONSULTING LIMITED**

Company Number: **03078473**

Received for filing in Electronic Format on the: **25/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/07/2009**

Name: **MS CHARLOTTE LOUISE PARSONS**

Consented to Act: **YES**

Usual Residential Address: **DAIRY OAST CHARTWELL FARM MAPLETON ROAD
WESTERHAM
KENT
TN16 1PS**

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

04698674 HPR HOLDINGS LIMITED

01898695 HIGH-POINT RENDEL LIMITED

01828296 WASP PROJECTS

03499622 HPR MANAGEMENT CONSULTANTS

00979170 HIGH-POINT RENDEL GROUP LIMITED
01899187 RENDELS LIMITED
02153018 RENDEL PALMER & TRITTON LIMITED
01904887 RENDEL MECHEL LIMITED
01441449 HIGH-POINT SCHAER LIMITED
01876995 HIGH-POINT RENDEL INTERNATIONAL LIMITED
01903664 HIGH-POINT PRACTICES LIMITED
01315677 HIGH-POINT EUROPE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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