

288a (ef)

Appointment of a Director or Secretary



Company Name: H4 CONSULTING LIMITED

Company Number: 03223954

Received for filing in Electronic Format on the: 08/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 07/08/2009

Name: MRS CAROL MIDDLETON

Consented to Act: YES

Usual Residential Address: HALSTON CLARKS LANE

TATSFIELD SURREY

UNITED KINGDOM

TN16 2EL

Date of Birth: 01/01/1940 Nationality: BRITISH

Occupation: SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (E/W)