



Companies House

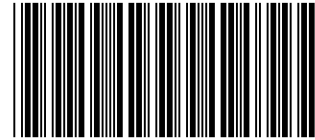
— for the record —

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Appointment of a Director or Secretary

Company Name: **HLC ENVIRONMENTAL HOLDINGS LIMITED**

Company Number: **03498790**



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Received for filing in Electronic Format on the: **27/06/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/05/2007**

Name: **BERNARDO DE ALMEIRA CABRAL EMPIS MEIRA**

Consented to Act: **Yes**

Usual Residential Address **237 PAVILION ROAD
LONDON SW1 0BP**

Date of Birth: **04/04/1977** *Nationality:* **PORTUGUESE**
Occupation: **ECONOMIST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**