



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X67CKYRV

Company Name: **Hartest Holdings Plc**

Company Number: **03690966**

Received for filing in Electronic Format on the: **28/10/2011**

New Appointment Details

Date of Appointment: **31/08/2011**

Name: **MR NOAH FELIX KALMAN FRANKLIN**

Consented to Act: **YES**

Service Address: **C/O ELEKTRON TECHNOLOGY PLC BROERS BUILDING
21 J J THOMSON AVENUE
CAMBRIDGE
UNITED KINGDOM
CB3 0FA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.