



Companies House

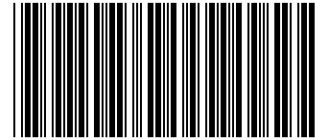
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **COLUMBUS CONSULTING LIMITED**

Company Number: **03712890**



XIP02XDG

Received for filing in Electronic Format on the: **20/02/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2007**

Name: **MR JEREMY HOYLAND**

Consented to Act: **Yes**

Usual Residential Address **21 KELVEDON AVENUE
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM KT12 5EB**

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Other Directorships: **06292762 HFM TRUST COMPANY LTD
03891979 HFM COLUMBUS ASSET MANAGEMENT LTD
05484681 HFM COLUMBUS GROUP HOLDINGS LTD
05993367 TRIANO TAX SERVICES LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**