



Companies House

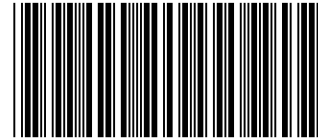
— for the record —

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Appointment of a Director or Secretary

Company Name: **HPI LIMITED**

Company Number: **04068979**



Received for filing in Electronic Format on the: **20/09/2005**

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/09/2005**

Name: **MR NICHOLAS BEAUMONT TUDOR HUGHES**

Consented to Act: **Yes**

Usual Residential Address **64 CHRISTCHURCH STREET
LONDON
UNITED KINGDOM SW3 4AR**

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **RAC SERVICES DIRECTOR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**