

288a (ef)

Appointment of a Director or Secretary



Company Name: HIGHSTONE ESTATES (KIDDERMINSTER) LIMITED

Company Number: 04339125

Received for filing in Electronic Format on the: 18/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/09/2009

Name: MR DAVID BELWARD

Consented to Act: YES

Usual Residential Address: BEECH VILLA ESPLANADE

HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG2 0LN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 01/06/1962 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/09/2009 Authenticated: Yes (E/W)