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Appointment of a Director or Secretary

Company Name: THE HILL COMPANY LIMITED

Company Number: **04959684**

Received for filing in Electronic Format on the: 08/09/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 16/08/2005

Name: MR DAVID VICTOR MALEMPRE

Consented to Act: Yes

Usual Residential Address 24 SUMMERHILL CLOSE

HAYWARDS HEATH

WEST SUSSEX

UNITED KINGDOM RH16 1QZ

Date of Birth: 19/04/1949 Nationality: BRITISH

Occupation: CORPORATE LAWYER

Other Directorships: 04956739 PAN AVIATION SERVICES LTD

02525806 AIR CHARTER SERVICES PLC

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/09/2005 Authenticated: Yes (E/W)