

AP01 (ef)

Appointment of Director



Company Name:

HATHERLEY MANSION INVESTMENT

Company Number: 05218705

Received for filing in Electronic Format on the: 13/09/2013

New <u>Appointment</u> Details

Date of Appointment: 06/09/2013

Name: MS CATHERINE RACHEL TIFFANY LEIGH WOOD

Consented to Act: YES

Service Address: **4 QUEENS ROAD**

HERSHAM

WALTON-ON-THAMES

SURREY

UNITED KINGDOM

KT12 5LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1961

Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

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.