



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBA1V5J2

Company Name: **HMG ONLINE LIMITED**

Company Number: **05296331**

Received for filing in Electronic Format on the: **10/12/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/10/2008**

Name: **MR TIMOTHY CHARLES CRATON**

Consented to Act: **YES**

Usual Residential Address: **DOWNINGS QUARRY CLOSE
OXTED
SURREY
UNITED KINGDOM
RH8 9HG**

Date of Birth: **14/01/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**