



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1JGGZU6

Company Name: **HALVERTON SECRETARIES LIMITED**

Company Number: **05439709**

Received for filing in Electronic Format on the: **19/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/04/2008**

Name: **MR FITZROY JONATHAN JOHNSTONE**

Consented to Act: **YES**

Usual Residential Address: **12 FOXWOOD
BURWOOD ROAD
WALTON ON THAMES
KT12 4BS**

Date of Birth: **29/12/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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