



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XT3M1GRN

Company Name: **HALVERTON SECRETARIES LIMITED**

Company Number: **05439709**

Received for filing in Electronic Format on the: **18/01/2010**

New Appointment Details

Date of Appointment: **11/12/2009**

Name: **MR JONATHAN OTTLEY SHORT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1961**

Nationality: **UK**

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.