



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSNZ638S

Company Name: **HEARTWOOD WEALTH GROUP LIMITED**

Company Number: **05498937**

Received for filing in Electronic Format on the: **18/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/09/2008**

Name: **MR BURR NOLAND CARTER**

Consented to Act: **YES**

Usual Residential Address: **DUXFORD HOUSE DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

Date of Birth: **16/06/1961**

Nationality: **UNITED STATES**

Occupation: **CHIEF INVESTMENT**

Other Directorships: **OFFICER**

04132340 HEARTWOOD WEALTH MANAGEMENT LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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