

Company Name:

288a (ef)

Appointment of a Director or Secretary



HALCYON BUILDING SERVICES LIMITED

Company Number: 06974602

Received for filing in Electronic Format on the: 30/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/07/2009

Name: MR ALLAN COOPER

Consented to Act: YES

Usual Residential Address: 13 ERSKINE HILL

LONDON

UK

NW11 6HA

Date of Birth: 04/03/1948 Nationality: BRITISH

Occupation: SURVEYOR

Other Directorships:

00000000 GREAT MALVERN HOLDINGS LTD

00000000 JUBILEE ESTATES LTD

00000000 JUBILEE INDUSTRIAL ESTATES LTD

00000000 JUBILEE INDUSTRIAL INVESTMENTS LTD

00000000 PINTON INVESTMENTS LTD

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2009 Authenticated: Yes (E/W)