



Companies House

AP01 (ef)

Appointment of Director



X4YF6HX1

Company Name: **HEARTHSTONE INVESTMENT MANAGEMENT LIMITED**

Company Number: **09651253**

Received for filing in Electronic Format on the: **12/01/2016**

New Appointment Details

Date of Appointment: **12/12/2015**

Name: **MR ANDREW SMITH**

The company confirms that the person named has consented to act as a director.

Service Address: **60 GRESHAM STREET
LONDON
ENGLAND
EC2V 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.