



Companies House

**AP01** (ef)

**Appointment of Director**



X4YF6K9H

*Company Name:* **HEARTHSTONE INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **09651253**

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

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*New Appointment Details*

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

*Name:* **MR RICHARD OTTEN**

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:* **\*\*/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Former Names:*

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## *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.