



Companies House

**AP01** (ef)

**Appointment of Director**



X5F2SPBU

*Company Name:* **HAMSARD 3409 LIMITED**

*Company Number:* **10241385**

*Received for filing in Electronic Format on the:* **08/09/2016**

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*New Appointment Details*

*Date of Appointment:* **07/09/2016**

*Name:* **GARETH HEALY**

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

*Service Address:* **9 MANDEVILLE PLACE  
LONDON  
ENGLAND  
W1U 3AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1970**

*Nationality:* **IRISH**

*Occupation:* **PRIVATE EQUITY INVESTOR**

*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.