



Companies House

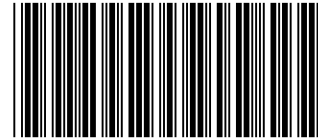
— for the record —

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Appointment of a Director or Secretary

Company Name: **HETLEY LIMITED**

Company Number: **04491532**



XTLC1HZ4

Received for filing in Electronic Format on the: **15/08/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **15/08/2006**

Name: **F.T.I. (SECRETARIAT) LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **1ST FLOOR 26 FOUBERTS PLACE
LONDON
UNITED KINGDOM W1F 7PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**