



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2HI8O9F

Company Name: **HM PUBLISHERS HOLDINGS LIMITED**

Company Number: **00046694**

Received for filing in Electronic Format on the: **23/09/2013**

New Appointment Details

Date of Appointment: **18/09/2013**

Name: **KENNETH MICHAELS**

Consented to Act: **YES**

Service Address: **4 CRINAN STREET
LONDON
UNITED KINGDOM
N1 9XW**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **24/07/1959**

Nationality: **AMERICAN**

Occupation: **CHIEF GLOBAL OPERATING OFFICER**

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.