

AP01 (ef)

Appointment of Director



HIGHLEAT PROPERTIES LIMITED Company Name:

Company Number: 00898389

Received for filing in Electronic Format on the: 19/03/2014

New <u>Appointment</u> Details

Date of Appointment: 19/04/2013

Name: MR SIMON THORNTON JAMES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1954

Nationality: **BRITISH**

Occupation: RETIRED

Authorisation

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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.