



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZDD7ZJB

*Company Name:* **HEH INVESTMENTS LIMITED**

*Company Number:* **01247237**

*Received for filing in Electronic Format on the:* **08/05/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/05/2008**

*Name:* **MR JONATHAN CHARLES COOK**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE BACKS 38,SOUTH PARADE  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV33 9JE**

*Date of Birth:* **16/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2008**

*Authenticated:* **Yes (E/W)**