



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XI18I6GS

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

*Company Number:* **01247237**

*Received for filing in Electronic Format on the:* **12/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/01/2009**

*Name:* **MR STEPHEN LLOYD KYNASTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **PLAS ONN QUINTA  
WESTON RHYN  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM  
SY10 7LW**

*Date of Birth:* **08/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/01/2009**

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