



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XIJ35208

Company Name: **PYRONIX LIMITED**

Company Number: **01996478**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **MRS CAROL SHIELA HERDMAN**

Consented to Act: **YES**

Usual Residential Address: **15 HAWTHORN WAY
GILBERDYKE
BROUGH
NORTH HUMBERSIDE
UNITED KINGDOM
HU15 2YB**

Date of Birth: **05/03/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

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

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