



Companies House

AP01 (ef)

Appointment of Director



X3Z0FUM1

Company Name: **TRIPLE ROCK LTD**

Company Number: **02180363**

Received for filing in Electronic Format on the: **13/01/2015**

New Appointment Details

Date of Appointment: **22/12/2014**

Name: **MR DECLAN PATRICK HEARNE**

Consented to Act: **YES**

Service Address: **C/O CORPORATE SECRETARY
MITRE HOUSE 160 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4DD**

Country/State Usually Resident: **JERSEY**

Date of Birth: **04/12/1962**

Nationality: **IRISH**

Occupation: **NONE**

Former Names:

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.