

AP01 (ef)

Appointment of Director



X59H728J

Company Name:

HAYES MOUNT MANAGEMENT LIMITED

Company Number: 02274823

Received for filing in Electronic Format on the: 19/06/2016

New <u>Appointment</u> Details

Date of Appointment: 19/06/2016

Name: MR SIMON JOHN CLARKE

The company confirms that the person named has consented to act as a director.

Service Address: 1 MALVERN TERRACE CAMDEN ROAD

BATH

UNITED KINGDOM

BA1 5JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1965

Nationality: BRITISH

Occupation: MARINE CONSULTANT

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.