

AP01 (ef)

Appointment of Director



Company Name:

Henderson Crosthwaite Holdings Limited

Company Number: 02946650

Received for filing in Electronic Format on the: 03/01/2012

New <u>Appointment</u> Details

Date of Appointment:

03/01/2012

Name:

MR TIMOTHY ROBERT CHANTER

Consented to Act:

YES

Service Address:

2 GRESHAM STREET

LONDON **ENGLAND ENGLAND** EC2V 7QP

Country/State Usually Resident:

ENGLAND

Date of Birth:

11/08/1956

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Authorisation

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.