



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1L4CQK2

*Company Name:* **Halcrow Group Limited**

*Company Number:* **03415971**

*Received for filing in Electronic Format on the:* **06/11/2012**

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*New Appointment Details*

*Date of Appointment:* **02/11/2012**

*Name:* **MR STEVEN CARROL MATHEWS**

*Consented to Act:* **YES**

*Service Address:* **9191 SOUTH JAMAICA STREET  
ENGLEWOOD  
COLORADO  
USA  
80112**

*Country/State Usually Resident:* **US**

*Date of Birth:* **23/10/1952**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR, TREASURY**

## *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.