



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XGM41FTC

Company Name: **HAC-TAC LIMITED**

Company Number: **03697993**

Received for filing in Electronic Format on the: **15/12/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/09/2009**

Name: **MR CRISPIAN MICHAEL PITT HOWARD**

Consented to Act: **YES**

Usual Residential Address: **69 BURRELL ROAD
COMPTON
NEWBURY
BERKSHIRE
RG20 6QX**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2009**

Authenticated: **Yes**