



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XB7PRD6E

*Company Name:* **1 HEATH DRIVE LIMITED**

*Company Number:* **04002803**

*Received for filing in Electronic Format on the:* **11/09/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **17/07/2009**

*Name:* **MR DANIEL STEVEN GEEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 2 1 HEATH DRIVE  
LONDON  
NW3 7SY**

*Date of Birth:* **21/07/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

*Authenticated:* **Yes (E/W)**