



Companies House

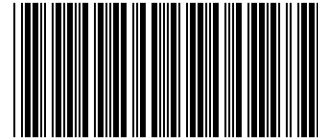
— for the record —

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Appointment of a Director or Secretary

Company Name: **HIGHSTONE GROUP LIMITED**

Company Number: **04330671**



XDT6BRDO

Received for filing in Electronic Format on the: **19/07/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **19/07/2007**

Name: **MISS ANNABEL MARY ROFF**

Consented to Act: **Yes**

Usual Residential Address **FLAT 1 44 HARLOW MOOR DRIVE
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 0JY**

Date of Birth: **12/07/1956** *Nationality:* **ENGLISH**
Occupation: **OFFICE MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**