

AP01 (ef)

Appointment of Director



Company Name:

HCD MANAGEMENT LIMITED

Company Number: 04448933

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New <u>Appointment</u> Details

Date of Appointment:

29/02/2016

Name:

MS CLARE THOMAS

The company confirms that the person named has consented to act as a director.

Service Address:

C/O BUREAU VERITAS UK LIMITED

SUITE 308 FORT PARKWAY

BIRMINGHAM **ENGLAND B24 9FD**

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/02/1974

Nationality:

BRITISH

Occupation:

GENERAL COUNSEL AND RISK COMPLIANCE OFFICER

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.