



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XSKV87K3

*Company Name:* **HINES CONSTRUCTION LIMITED**

*Company Number:* **05646352**

*Received for filing in Electronic Format on the:* **21/02/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/01/2009**

*Name:* **MR TRISTAN JAMES PARSONS**

*Consented to Act:* **YES**

*Usual Residential Address:* **46A CUTBUSH LANE  
SHINFIELD  
READING  
UNITED KINGDOM  
RG2 9AH**

*Date of Birth:* **10/09/1982**

*Nationality:* **UK**

*Occupation:* **SALES MANAGER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2009**

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