



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAYLK5IX

Company Name: **JOHN HARVEY & SONS (UK) LIMITED**

Company Number: **05777101**

Received for filing in Electronic Format on the: **09/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/11/2008**

Name: **JONATHAN GRANTLY STORDY**

Consented to Act: **YES**

Usual Residential Address: **NO. 6 INTERGOLF
LA MORALEJA
ALCOBENDAS
SPAIN
28109**

Date of Birth: **27/12/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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