



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3AEL4JW

Company Name: **MYHERITAGE (UK) LIMITED**

Company Number: **06670598**

Received for filing in Electronic Format on the: **04/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/08/2008**

Name: **MR GILAD JAPHET**

Consented to Act: **YES**

Usual Residential Address: **13 HATEENA STREET
BNEI ATAROT
BNEI ATAROT
ISRAEL**

Date of Birth: **19/12/1969**

Nationality: **ISRAELI**

Occupation: **ENTREPRENEUR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

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