



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XBDM3Q66

*Company Name:* **HLB (UK) LTD**

*Company Number:* **07364166**

*Received for filing in Electronic Format on the:* **23/12/2010**

---

*New Appointment Details*

*Date of Appointment:* **13/12/2010**

*Name:* **MR ANDREW DENLEY**

*Consented to Act:* **YES**

*Service Address:* **1ST FLOOR MIDAS HOUSE  
62 GOLDSWORTH ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Former Names:*

---

## *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.