



Appointment of Director

Company Name: **Hearthstone Investment Management Limited**

Company Number: **09651253**



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X7WRT7S3

New Appointment Details

Date of Appointment: **04/12/2018**

Name: **ANDREW JAMES TARBIT**

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

Service Address: **C/O BRIDGEHOUSE COMPANY SECRETARIES LTD THIRD
FLOOR, 1-2 FAULKNERS ALLEY
COWCROSS STREET
LONDON
ENGLAND
ENGLAND
EC1M 6DD**

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

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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