



Companies House

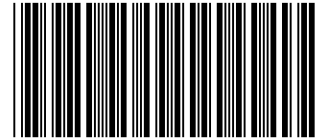
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **HEATHER VALLEY (WOOLLENS) LIMITED**

Company Number: **SC036376**



Received for filing in Electronic Format on the: **08/09/2006**

XWSDNINQ

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/08/2006**

Name: **JOHN HINCHCLIFFE**

Consented to Act: **Yes**

Usual Residential Address **PITCHER CLOUGH FARM
OLDFIELD LANE
OLDFIELD
KEIGHLEY
WEST YORKSHIRE BD22 0HT**

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **00815494 FIRST FINANCIAL LIMITED
00178367 J.D. WILLIAMS & COMPANY LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (SC)**