



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XTTNDRU4

Company Name: **HGHUK LIMITED**

Company Number: **07325227**

Received for filing in Electronic Format on the: **21/02/2011**

New Appointment Details

Date of Appointment: **21/02/2011**

Name: **MR CIARAN MCCALLAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1968**

Nationality: **IRISH**

Occupation: **FINANCE**

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.