



Companies House

AP01 (ef)

Appointment of Director



X4IZK7S5

Company Name: **1 HEENE ROAD LIMITED**

Company Number: **06798239**

Received for filing in Electronic Format on the: **28/10/2015**

New Appointment Details

Date of Appointment: **09/10/2015**

Name: **MR NEIL RUSSELL COOPER**

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **PURCHASING MANAGAER**

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.