



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1DB08HB

Company Name: **COLDMIST LIMITED**

Company Number: **06816642**

Received for filing in Electronic Format on the: **26/03/2009**

New Appointment Details

Position: **DIRECTOR AND SECRETARY**

Date of Appointment: **25/03/2009**

Name: **DEREK ERNEST HUDSON**

Consented to Act: **YES**

Usual Residential Address: **13 ARUNDALE
ANGLESEA ROAD
KINGSTON UPON THAMES
SURREY
KT1 2EL**

Date of Birth: **28/08/1927**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**