



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVT267WW

Company Name: **HERONSBROOK FLAT MANAGEMENT LIMITED**

Company Number: **02692971**

Received for filing in Electronic Format on the: **05/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/11/2008**

Name: **SOUTHERN COUNTIES MANAGEMENT LIMITED**

Consented to Act: **YES**

Usual Residential Address: **SUITE F12 EDEN HOUSE
ENTERPRISE WAY
EDENBRIDGE
KENT
TN8 6HF**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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