

288a (ef)

Appointment of a Director or Secretary



Company Name: HILLMORTON MANAGEMENT LTD

Company Number: 06739627

Received for filing in Electronic Format on the: 20/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/05/2009

Name: MR ANTHONY HAYCOCK

Consented to Act: YES

Usual Residential Address: 44 ROSEMARY HILL ROAD

LITTLE ASTON

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B74 4HY

Date of Birth: 14/04/1943 Nationality: BRITISH

Occupation: RETIRED

Other Directorships:

06739617 HILLMORTON FREEHOLD LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 20/05/2009 Authenticated: Yes (E/W)