



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XB47SGD4

Company Name: **HERALDGLEN LIMITED**

Company Number: **03261374**

Received for filing in Electronic Format on the: **04/01/2010**

New Appointment Details

Date of Appointment: **23/11/2009**

Name: **PRIYAN SHAH**

Consented to Act: **YES**

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

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

Date of Birth: **15/06/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

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.