



Appointment of Secretary

Company Name: **LLOYDS BANK HILL SAMUEL HOLDING COMPANY LIMITED**

Company Number: **00162308**



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New Appointment Details

Date of Appointment: **01/12/2017**

Name: **MR PAUL GITTINS**

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

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

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