



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XMOPX6XW

*Company Name:* **INGLEBY HOLDINGS LIMITED**

*Company Number:* **00314205**

*Received for filing in Electronic Format on the:* **29/01/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **29/01/2009**

*Name:* **MRS REBECCA JAYNE FINDING**

*Consented to Act:* **YES**

*Usual Residential Address:* **14 HORESTON GRANGE  
TINTAGEL WAY  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6SN**

*Date of Birth:* **30/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/01/2009**

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