



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZ93089D

Company Name: **WADDINGTON CARTONS LTD**

Company Number: **00529122**

Received for filing in Electronic Format on the: **18/03/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **09/03/2009**

Name: **HAMMONDS SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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