



Companies House

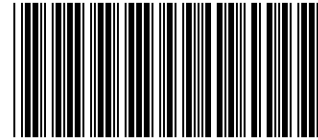
— for the record —

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Appointment of a Director or Secretary

Company Name: **JOHN HARVEY & SONS,LIMITED**

Company Number: **00685903**



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Received for filing in Electronic Format on the: **11/10/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **15/08/2006**

Name: **LYCIDAS SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **292 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM G2 5TQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**