



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXHHWBWV

Company Name: **EXEL SECRETARIAL SERVICES LIMITED**

Company Number: **00817717**

Received for filing in Electronic Format on the: **27/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **27/07/2009**

Name: **JANE SARGEANT**

Consented to Act: **YES**

Usual Residential Address: **20 OVERTHORPE CLOSE
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2LA**

Date of Birth: **08/11/1969**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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