



Companies House

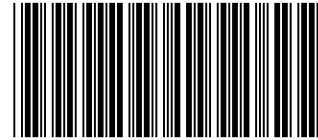
— for the record —

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Appointment of a Director or Secretary

Company Name: **HERBRAND LIMITED**

Company Number: **00999152**



XXFMJASG

Received for filing in Electronic Format on the: **29/11/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/11/2005**

Name: **MR ROBERT PETER WALKER**

Consented to Act: **Yes**

Usual Residential Address **30
THE COPSE
FIELDS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND HP1 2TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**