



Companies House

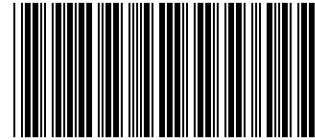
— for the record —

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Appointment of a Director or Secretary

Company Name: **ROLFE & NOLAN LIMITED**

Company Number: **01157638**



XFCNMMCV

Received for filing in Electronic Format on the: **19/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/01/2007**

Name: **MR STEPHEN LACEY**

Consented to Act: **Yes**

Usual Residential Address **HOLLIN HOUSE
COURT ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN4 8ED**

Date of Birth: **08/11/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **4641157 ROLFE & NOALN GROUP LIMITED
3290332 ROLFE & NOLAN SYSTEMS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**