



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1DN3MTG

Company Name: **TIMEPLEX HOLDINGS LIMITED**

Company Number: **01431948**

Received for filing in Electronic Format on the: **24/08/2010**

New Appointment Details

Date of Appointment: **24/08/2010**

Name: **MRS KATHARINE OLIVIA HELEN SMITH**

Consented to Act: **YES**

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 0UG**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.