



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XJ4YIFZE

Company Name: **LANCASTER PLC**

Company Number: **01538570**

Received for filing in Electronic Format on the: **21/12/2009**

New Appointment Details

Date of Appointment: **27/11/2009**

Name: **MARK PHILIP HERBERT**

Consented to Act: **YES**

Service Address: **11 CAPEL COURT, HADHAM HALL
LITTLE HADHAM
NR WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 2AP**

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.