



**Companies House**

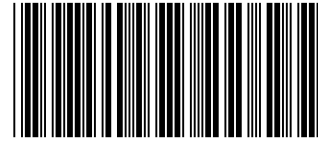
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **HP SECRETARIAL SERVICES LIMITED**

*Company Number:* **01755417**



*Received for filing in Electronic Format on the:* **19/09/2007**

XOWACT3Z

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **13/09/2007**

*Name:* **MR ANDREW SMITH**

*Consented to Act:* **Yes**

*Usual Residential Address* **OAK TREE COTTAGE  
7 CHARLECOTE  
WARWICK  
WARWICKSHIRE  
UK CV35 9EW**

*Date of Birth:* **01/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**