



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1RMNZVS

Company Name: **HP SECRETARIAL SERVICES LIMITED**

Company Number: **01755417**

Received for filing in Electronic Format on the: **20/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/05/2008**

Name: **MISS REBECCA COOK**

Consented to Act: **YES**

Usual Residential Address: **71 WATER PUMP LANE
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 8UR**

Date of Birth: **15/06/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Other Directorships:

01706320 HP NOMINEES LIMITED

02313103 HP DIRECTORS LIMITED

THE COVEN LIMITED

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**