



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVTS47WK

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

*Company Number:* **01755417**

*Received for filing in Electronic Format on the:* **05/03/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/03/2009**

*Name:* **MISS HANNAH JANE LACEY**

*Consented to Act:* **YES**

*Usual Residential Address:* **7 FINNEY DRIVE  
GRANGE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 5DT**

*Date of Birth:* **25/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

**02313103 HP DIRECTORS LIMITED**

**01706320 HP NOMINEES LIMITED**

## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **05/03/2009**

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