



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**

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)**