



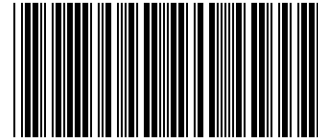
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LEAR & LEAR**

Company Number: **02121457**



XCUZPWNA

Received for filing in Electronic Format on the: **25/01/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **25/01/2008**

Name: **HILL WILSON SECRETARIAL LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **BANK OF IRELAND
LOWER BAGGOT ST
DUBLIN 2**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**