



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X10PGCF4

*Company Name:* **Laing Retirement Homes Limited**

*Company Number:* **02136176**

*Received for filing in Electronic Format on the:* **17/01/2012**

---

*New Appointment Details*

*Date of Appointment:* **16/01/2012**

*Name:* **COLIN RICHARD CLAPHAM**

*Consented to Act:* **YES**

*Service Address:* **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

*Former Names:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.