



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X24I5EEH

Company Name: **The Hamleys Group Limited**

Company Number: **02352435**

Received for filing in Electronic Format on the: **19/03/2013**

New Appointment Details

Date of Appointment: **27/02/2013**

Name: **SHOOSMITHS SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3206137**

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.