



## Appointment of Secretary

Company Name: **JAMES HAY HOLDINGS LIMITED**

Company Number: **02506374**



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### New Appointment Details

Date of Appointment: **31/12/2016**

Name: **MR STEPHEN JOHN CHARLES DARKE**

The company confirms that the person named has consented to act as a secretary.

Service Address: **DUNN'S HOUSE ST. PAULS ROAD  
SALISBURY  
WILTSHIRE  
ENGLAND  
SP2 7BF**

## **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