



Companies House

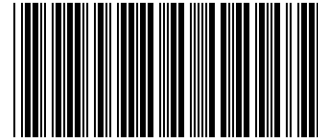
— for the record —

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Appointment of a Director or Secretary

Company Name: **HALIFAX SECRETARIES LIMITED**

Company Number: **02791894**



XA7FFQTR

Received for filing in Electronic Format on the: **29/06/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/06/2007**

Name: **SUSAN MOSS**

Consented to Act: **Yes**

Usual Residential Address **9 CRANLEIGH CLOSE
BLACKROD
BOLTON
LANCASHIRE
ENGLAND BL6 5TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**