



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XWO1LOYP

Company Name: **HBOS SECRETARIES LIMITED**

Company Number: **02791894**

Received for filing in Electronic Format on the: **09/11/2010**

New Appointment Details

Date of Appointment: **28/10/2010**

Name: **MRS. SHARON NOELLE SLATTERY**

Consented to Act: **YES**

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1966**

Nationality: **IRISH**

Occupation: **COMPANY SECRETARY**

Former Names: SHARON NOELLE O'CONNOR

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.