



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XPBAPRH4

Company Name: **HBOS SECRETARIES LIMITED**

Company Number: **02791894**

Received for filing in Electronic Format on the: **08/02/2011**

New Appointment Details

Date of Appointment: **04/02/2011**

Name: **MR PAUL GITTINS**

Consented to Act: **YES**

Service Address: **TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1955**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.