



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ASH & LACY OVERSEAS (HOLDINGS) LIMITED**

Company Number: **03134804**



XDGDJM19

Received for filing in Electronic Format on the: **08/01/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/01/2007**

Name: **FRED HAYHURST**

Consented to Act: **Yes**

Usual Residential Address **HIGH PADDOX
MAIN STREET
NORTON LINDSEY
WARWICKSHIRE CV35 8JA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**