



Companies House

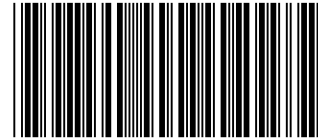
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **03134804**



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Received for filing in Electronic Format on the: **13/03/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **28/02/2007**

Name: **MR JOHN CHRISTOPHER HUMPHREYS**

Consented to Act: **Yes**

Usual Residential Address **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS B90 4HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**