



Appointment of Secretary

Company Name: **Ash & Lacy Overseas (Holdings) Limited**

Company Number: **03134804**



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New Appointment Details

Date of Appointment: **01/01/2015**

Name: **MR CHARLES ALEX HENDERSON**

Consented to Act: **YES**

Service Address: **5 MERRINGTON CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND
ENGLAND
B91 3XF**

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