



Companies House

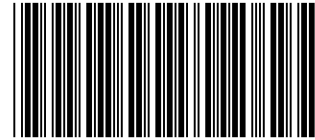
— for the record —

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Appointment of a Director or Secretary

Company Name: **LGC (HOLDINGS) LIMITED**

Company Number: **03141667**



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Received for filing in Electronic Format on the: **12/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/12/2007**

Name: **MR DAVID GORDON RICHARDSON**

Consented to Act: **Yes**

Usual Residential Address **LGC
QUEENS ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM TW11 0LY**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **5167074 HASELBURY ASSOCIATES LIMITED**

Authorisation

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