



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XUHI1DOS2

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

*Company Number:* **03141667**

*Received for filing in Electronic Format on the:* **03/11/2010**

---

*New Appointment Details*

*Date of Appointment:* **28/10/2010**

*Name:* **MR SIMON LAWRENCE PARSONS**

*Consented to Act:* **YES**

*Service Address:* **LGC LIMITED QUEENS ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCE DIRECTOR**

*Former Names:*

---

## *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.