



Companies House

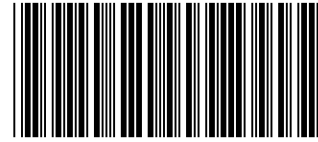
— for the record —

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Appointment of a Director or Secretary

Company Name: **HENRY J. BEAN'S GROUP LIMITED**

Company Number: **03654595**



XIGWHXCH

Received for filing in Electronic Format on the: **19/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/02/2008**

Name: **STEPHEN RUSHWORTH SMITH**

Consented to Act: **Yes**

Usual Residential Address **WHITE COTTAGE
33 HEATHFIELD
ROYSTON
HERTS SG8 5BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**