



Companies House

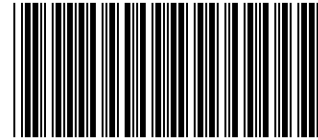
— for the record —

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Appointment of a Director or Secretary

Company Name: **SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS LIMITED**

Company Number: **04116297**



XSI9PO92

Received for filing in Electronic Format on the: **29/03/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **28/03/2007**

Name: **HELEN FRANCES HAY**

Consented to Act: **Yes**

Usual Residential Address **THE OLD STABLE YARD
CASHE YARD PLACE
ODELL
BEDFORDSHIRE MK43 7BB**

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**