



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X19ITJ2I

Company Name: **Lea Secretaries Limited**

Company Number: **04479644**

Received for filing in Electronic Format on the: **23/05/2012**

New Appointment Details

Date of Appointment: **10/05/2012**

Name: **VINCENZO CIRILLO**

Consented to Act: **YES**

Service Address: **5TH FLOOR NORTH SIDE 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1973**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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.