



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XBU8GIS0

Company Name: **LEA SECRETARIES LIMITED**

Company Number: **04479644**

Received for filing in Electronic Format on the: **01/04/2010**

New Appointment Details

Date of Appointment: **15/03/2010**

Name: **JANE STAPLETON**

Consented to Act: **YES**

Service Address: **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **06/10/1970**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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.