



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2H2TK9U

Company Name: **SECONDCO LIMITED**

Company Number: **05297072**

Received for filing in Electronic Format on the: **17/09/2013**

New Appointment Details

Date of Appointment: **31/08/2013**

Name: **STEPHEN PHILIP O'SULLIVAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1971**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE 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.