



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XRHD4BC9

*Company Name:* **NEAL'S YARD HOLDINGS LIMITED**

*Company Number:* **05471018**

*Received for filing in Electronic Format on the:* **07/07/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **31/01/2009**

*Name:* **NARINDRA GANESH**

*Consented to Act:* **YES**

*Usual Residential Address:* **TIGGER COTTAGE SPRING LANE  
LONGBURTON  
SHERBORNE  
DORSET  
DT9 5PB**

*Date of Birth:* **05/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (E/W)**