



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3KXSCEZ

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

*Company Number:* **05471018**

*Received for filing in Electronic Format on the:* **14/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/08/2009**

*Name:* **MR GARRY HIRTH**

*Consented to Act:* **YES**

*Usual Residential Address:* **36 WICKLIFFE AVENUE  
LONDON  
UNITED KINGDOM  
N3 3EJ**

*Date of Birth:* **12/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **INTERIM**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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