



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XZP4XI6A

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

Company Number: **05471018**

Received for filing in Electronic Format on the: **10/03/2010**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **17/08/2009**

Name: **NEAL'S YARD HOLDINGS LTD**

Consented to Act: **YES**

Usual Residential Address: **PEACEMARSH PEACEMARSH
GILLINGHAM
DORSET
SP8 4EU**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2010**

Authenticated: **Yes**