



Companies House

AP01 (ef)

Appointment of Director



X5XVME36

Company Name: **JLT Secretaries Limited**

Company Number: **08728337**

Received for filing in Electronic Format on the: **11/01/2017**

New Appointment Details

Date of Appointment: **11/01/2017**

Name: **MISS SAMANTHA ANDREWS**

The company confirms that the person named has consented to act as a director.

Service Address: **ST. BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1990**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.