



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1N9UQIJ

Company Name: **McMillan & Lyness Limited**

Company Number: **NI012165**

Received for filing in Electronic Format on the: **07/12/2012**

New Appointment Details

Date of Appointment: **23/11/2012**

Name: **GRAHAM MIDDLEMISS**

Consented to Act: **YES**

Service Address: **20 SPINDLE LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 1RP**

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.