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Appointment of a Director or Secretary

Company Name: JOHN HOLMAN & SONS LIMITED

Company Number: **02858300**

Received for filing in Electronic Format on the: 02/11/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 31/10/2006

Name: MR JOHN ANTHONY BLAKEMORE

Consented to Act: Yes

Usual Residential Address FLAT 26 24 WAPPING WALL

LONDON

UNITED KINGDOM E1W 3SE

Date of Birth: 25/10/1961 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **02/11/2006** Authenticated: **Yes (E/W)**