



Companies House

AP01 (ef)

Appointment of Director



X5BAU1Q3

Company Name: **Addison Lee Holdings Limited**

Company Number: **08486509**

Received for filing in Electronic Format on the: **15/07/2016**

New Appointment Details

Date of Appointment: **04/01/2016**

Name: **CHIEF FINANCIAL OFFICER ANDREW KENNETH BOLAND**

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

Service Address: **35-37 WILLIAM ROAD
LONDON
ENGLAND
ENGLAND
NW1 3ER**

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.