



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**

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*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.