



Appointment of Secretary

Company Name: **Addison Lee Holdings Limited**

Company Number: **08486509**



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New Appointment Details

Date of Appointment: **21/08/2015**

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

Consented to Act: **YES**

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

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