



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XKU9XLQS

Company Name: **SAMUEL HEATH AND SONS PUBLIC LIMITED COMPANY**

Company Number: **00031942**

Received for filing in Electronic Format on the: **16/07/2010**

New Appointment Details

Date of Appointment: **08/07/2010**

Name: **PAUL BARRY TURNER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1967**

Nationality: **BRITISH**

Occupation: **MANAGEMENT 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.