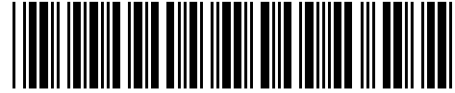




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XD61H9T0

Company Name: **ABBOTT & COMPANY (LANCASTER) LIMITED**

Company Number: **00168796**

Received for filing in Electronic Format on the: **13/05/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/05/2009**

Name: **MRS DENISE BRENDA ROBINSON**

Consented to Act: **YES**

Usual Residential Address: **135 BELGRAVE DRIVE
HULL
UNITED KINGDOM
HU4 6DP**

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

THE HULL C U LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**