



Companies House

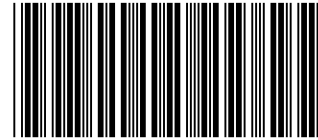
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ARTHUR HOLDEN & SONS LIMITED**

Company Number: **01459206**



XK663SC0

Received for filing in Electronic Format on the: **23/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/07/2007**

Name: **ELIZABETH ANN HORLOCK**

Consented to Act: **Yes**

Usual Residential Address **9 ERMINE COURT
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM PE29 7SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**