



## Appointment of Secretary

Company Name: **GALLAHER LIMITED**

Company Number: **01501573**



Received for filing in Electronic Format on the: **14/05/2015**

X47ETEQQ

---

### New Appointment Details

Date of Appointment: **12/05/2015**

Name: **NICHOLAS CHARLES DAVID CRAIG**

Consented to Act: **YES**

Service address recorded as Company's registered office

## **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