



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1ION30G

Company Name: **Halcrow Group Limited**

Company Number: **03415971**

Received for filing in Electronic Format on the: **02/10/2012**

New Appointment Details

Date of Appointment: **02/10/2012**

Name: **GEOFFREY ROBERTS**

Consented to Act: **YES**

Service Address: **ELMS HOUSE 43 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7EF**

Former Names:

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.