



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X2HNNH7FS

Company Name: **HOLDINGHAM GROUP LIMITED**

Company Number: **03481321**

Received for filing in Electronic Format on the: **25/09/2013**

New Appointment Details

Date of Appointment: **02/09/2013**

Name: **MR CHARLES OLVER**

Consented to Act: **YES**

Service Address: **34 UPPER BROOK STREET
LONDON
ENGLAND
W1K 7QF**

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.