



Companies House

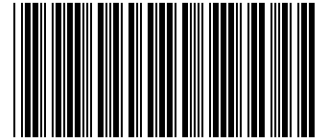
— for the record —

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Appointment of a Director or Secretary

Company Name: **HARRIS LINDSAY LIMITED**

Company Number: **03672456**



XKN457AU

Received for filing in Electronic Format on the: **26/07/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/01/2005**

Name: **MR THOMAS RORY ST.JOHN MEADOWS**

Consented to Act: **Yes**

Usual Residential Address **5 BURNHAM AVENUE
BEACONSFIELD
BUCKINGHAMSHIRE
UK HP9 2JA**

Date of Birth: **18/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2005** *Authenticated:* **Yes (E/W)**