



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X4X36IF4

Company Name: **LAGGAN SECRETARIES LIMITED**

Company Number: **04333279**

Received for filing in Electronic Format on the: **19/03/2010**

New Appointment Details

Date of Appointment: **15/03/2010**

Name: **FILIPPO TENDERINI**

Consented to Act: **YES**

Service Address: **FIRST FLOOR 57 WOODLAWN ROAD
LONDON
UNITED KINGDOM
SW6 6PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1968**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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.