



**Companies House**

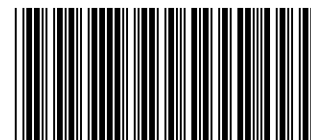
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **L H HAYES AND SONS LTD**

*Company Number:* **04469864**



X7MPKBZ9

*Received for filing in Electronic Format on the:* **26/06/2002**

---

***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **26/06/2002**

*Name:* **MR MARTIN JOHN HAYES**

*Consented to Act:* **Yes**

*Usual Residential Address*      **66 ST MICHAEL'S ROAD  
LONG STRATTON  
NORFOLK  
UK NR15 2PH**

*Date of Birth:* **11/09/1967**      *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **26/06/2002**      *Authenticated:* **Yes (E/W)**