



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XWJRXS2U

Company Name: **Birchwood Group Holdings Limited**

Company Number: **04647961**

Received for filing in Electronic Format on the: **01/03/2011**

New Appointment Details

Date of Appointment: **28/02/2011**

Name: **MR ANDREW STEPHEN PIKE**

Consented to Act: **YES**

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

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.