



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **KEITH HOLDINGS LIMITED**

Company Number: **04736068**



XFCJ5K62

Received for filing in Electronic Format on the: **17/04/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/04/2003**

Name: **VALERIE THOMAS**

Consented to Act: **Yes**

Usual Residential Address **26 SYMONDS CLOSE
BROMHAM
BEDFORD
BEDS
UNITED KINGDOM MK43 8QZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/04/2003** *Authenticated:* **Yes (E/W)**