



Companies House

AP01 (ef)

Appointment of Director



X40DVIYZ

Company Name: **SECRET HOTELS LIMITED**

Company Number: **04930519**

Received for filing in Electronic Format on the: **02/02/2015**

New Appointment Details

Date of Appointment: **31/01/2015**

Name: **MR IAIN DIXON LINDSAY**

Consented to Act: **YES**

Service Address: **1 CHURCH ROAD
RICHMOND
SURREY
ENGLAND
TW9 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

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.