



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2BWQU4Q

Company Name: **LONDON MANAGEMENT SECRETARIES LIMITED**

Company Number: **06294149**

Received for filing in Electronic Format on the: **04/07/2013**

New Appointment Details

Date of Appointment: **01/07/2013**

Name: **MR ANDREW GEORGE KELLY**

Consented to Act: **YES**

Service Address: **25 SOUTHAMPTON BUILDINGS
LONDON
GREAT BRITAIN
WC2A 1AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/08/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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.