Companies House

AP03(ef)

Appointment of Secretary

Company Name: **G4S US HOLDINGS LIMITED**
Company Number: **06294639**

Received for filing in Electronic Format on the: **12/02/2016**

X50LNHWP

New Appointment Details

Date of Appointment: **31/01/2016**

Name: **MR WILLIAM ANDREW HAYES**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office

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