



Second Filing of a Previously Filed Document

Company Name: **S G SMITH HOLDINGS LIMITED**

Company Number: **09416021**



Received for filing in Electronic Format on the: **30/09/2022**

XBDNHM5U

Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **07/07/2022**



Appointment of Director

Company Name: **S G SMITH HOLDINGS LIMITED**

Company Number: **09416021**

Received for filing in Electronic Format on the: **30/09/2022**

New Appointment Details

Date of Appointment: **01/07/2022**

Name: **MR TIMOTHY GILES LAMPERT**

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

Service Address: **HEADWAY HOUSE CROSBY WAY
FARNHAM
ENGLAND
GU9 7XG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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