



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X7H0KVUU

Company Name: **Andrew Dick & Sons, Limited**

Company Number: **SC020957**

Received for filing in Electronic Format on the: **15/07/2011**

New Appointment Details

Date of Appointment: **06/07/2011**

Name: **HELEN TYRRELL**

Consented to Act: **YES**

Service Address: **JUBILEE HOUSE SECOND AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 2WF**

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.