



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X507X4R1

Company Name: **SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS
LIMITED**

Company Number: **04116297**

Received for filing in Electronic Format on the: **12/11/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/09/2008**

Name: **MRS BERNADETTE WILLOUGHBY**

Consented to Act: **YES**

Usual Residential Address: **7 VICTORIA ROAD
SIDCUP
KENT
UNITED KINGDOM
DA15 7LY**

Date of Birth: **21/05/1958**

Nationality: **BRITISH**

Occupation: **COO**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**