



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL59F2AN

Company Name: **HUMANITAS LIMITED**

Company Number: **03179797**

Received for filing in Electronic Format on the: **15/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **24/04/2008**

Name: **GRAHAM PHILIP MAY**

Consented to Act: **YES**

Usual Residential Address: **13 PENNINGTONS
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4LE**

Date of Birth:

Nationality: **BRITISH**

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

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