



Appointment of Secretary

Company Name: **CARLTON HOLDINGS LIMITED**

Company Number: **00423477**



Received for filing in Electronic Format on the: **23/10/2014**

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New Appointment Details

Date of Appointment: **23/10/2014**

Name: **MR MATHEW GARETH VAUGHAN**

Consented to Act: **YES**

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