



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XK665XLG

*Company Name:* **MCA HOLDINGS LIMITED**

*Company Number:* **01152419**

*Received for filing in Electronic Format on the:* **28/02/2008**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **06/02/2008**

*Name:* **PETER ANTHONY CARR**

*Consented to Act:* **YES**

*Usual Residential Address:* **FOXFOOT HOUSE SOUTH LUFFENHAM  
RUTLAND  
LE15 8NP**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/02/2008**

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