

288a (ef)

Appointment of a Director or Secretary



Company Name: MCA HOLDINGS LIMITED

Company Number: 01152419

Received for filing in Electronic Format on the: 09/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/04/2008

Name: PETER ANTHONY CARR

Consented to Act: YES

Usual Residential Address: FOXFOOT HOUSE SOUTH LUFFENHAM

RUTLAND LE15 8NP

Date of Birth: 18/04/1954 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2008 Authenticated: Yes (E/W)