



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X94Z4CZO

Company Name: **CARAT LIMITED**

Company Number: **01378339**

Received for filing in Electronic Format on the: **04/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/09/2009**

Name: **MR JOHN HOWARD ROSS**

Consented to Act: **YES**

Usual Residential Address: **9 SKINNERS STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4GS**

Date of Birth: **16/09/1956**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

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