



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XZ19DEUR

*Company Name:* **CARAT LIMITED**

*Company Number:* **01378339**

*Received for filing in Electronic Format on the:* **10/11/2009**

---

*New Appointment Details*

*Date of Appointment:* **03/11/2009**

*Name:* **CAROLINE EMMA THOMAS**

*Consented to Act:* **YES**

*Service Address:* **5 BROOMSLEIGH STREET  
LONDON  
UNITED KINGDOM  
NW6 1QQ**

*Former Names:*

---

*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.