



Companies House

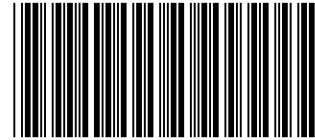
— for the record —

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Appointment of a Director or Secretary

Company Name: **CARLCROFT FARM LTD.**

Company Number: **02809386**



XJREFSA2

Received for filing in Electronic Format on the: **21/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **21/08/2007**

Name: **MR IAN LESLIE HOLMES**

Consented to Act: **Yes**

Usual Residential Address **29 ST. PAULS DRIVE
MOUNT PLEASANT
HOUGHTON LE SPRING
TYNE & WEAR
ENGLAND DH4 7SH**

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**