



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUAZ67Q3

Company Name: **CARBROOKE LIMITED**

Company Number: **03398689**

Received for filing in Electronic Format on the: **27/02/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **27/02/2009**

Name: **MR ANDREW JAMES YUILL**

Consented to Act: **YES**

Usual Residential Address: **ST CLEMENTS HOUSE 2-16 COLEGATE
NORWICH
NORFOLK
NR3 1BQ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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