



**Companies House**

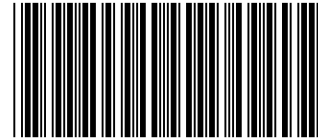
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CCARD LIMITED**

*Company Number:* **03678607**



*Received for filing in Electronic Format on the:* **02/04/2007**

XT86IODN

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/04/2007**

*Name:* **DR GHOLAMREZA JAVANMARDI**

*Consented to Act:* **Yes**

*Usual Residential Address*     **30 WESTHAVEN DRIVE  
NORTHFIELD  
BIRMINGHAM B31 1DR**

*Date of Birth:* **30/08/1961**     *Nationality:* **BRITISH**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **02/04/2007**     *Authenticated:* **Yes (E/W)**