



Companies House

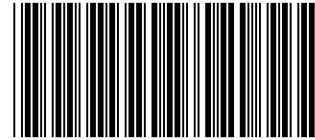
— for the record —

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Appointment of a Director or Secretary

Company Name: **CCARD LIMITED**

Company Number: **03678607**



X7B5MVWX

Received for filing in Electronic Format on the: **29/12/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **29/12/2007**

Name: **MR ROBERT THORNE**

Consented to Act: **Yes**

Usual Residential Address **4 WOODRIDGE AVENUE
COVENTRY
UNITED KINGDOM CV5 7PN**

Nationality: **BRITISH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/12/2007** *Authenticated:* **Yes (E/W)**