



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XSAR0RP6

Company Name: **MOTHERCARE.COM LIMITED**

Company Number: **03896015**

Received for filing in Electronic Format on the: **16/02/2011**

New Appointment Details

Date of Appointment: **04/02/2011**

Name: **MRS CAROLINE DAVIES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1971**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCIAL REPORTING AND CONTROL**

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.