



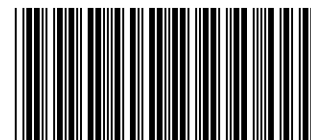
Companies House
— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: **CARLISLE HOLDING LIMITED**

Company Number: **03968931**



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Received for filing in Electronic Format on the: **06/04/2000**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/04/2000**

Name: **MR DENNIS HALL**

Consented to Act: **Yes**

Usual Residential Address **4782 WEST LAKE ROAD
CAZENOVIA
USA
USA NY 13035**

Date of Birth: **18/08/1941** *Nationality:* **AMERICAN**
Occupation: **VICE CHAIRMAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2000** *Authenticated:* **Yes**